



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

MAY 7, 2018

4:30 P.M.

AGENDA

Board of Park Commissioners

Michael Capizzano, President
Tina Towns, Vice President
Deborah A. Gayon, Secretary
Frank Angiulo, Treasurer
Thomas Reed, Commissioner

Executive Director

Gerri Estvanik

1. Call to Order – Roll Call
2. Change in Agenda
3. Public Comment
4. Approval of Minutes
 - a) Special Board Meeting and Committee of the Whole meeting minutes, April 9, 2018–
A motion to approve is requested
5. New Business
 - *a) Review of officers and committee assignments for the Annual Board Meeting on
May 21, 2018
 - *b) Annexation of Parcels to the Addison Park District
 - *c) Land Cash Donation/Policy Ordinance
6. Old Business
 - a) Pool Update
7. Department Reports

8. Executive Session

- a) Possible Litigation pursuant to 5 ILCS 120/2(C)(11)
- b) Personnel pursuant to 5 ILCS 120/2(C)(1)
- c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)

9. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting Annual Meeting	May 21, 2018	6:00 p.m.
Committee of the Whole Annual Park Tour	June 11, 2018	4:30 p.m.

***Indicates report Included in Board Packet to Commissioners and Staff.**

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, Addison Park District meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact Geri Estvanik, Executive Director Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email five (5) days prior to the meeting to inform of their anticipated attendance.