



ADDISON PARK DISTRICT  
COMMITTEE OF THE WHOLE MEETING

JUNE 4, 2018

3:30 P.M.

AGENDA

**Board of Park Commissioners**

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

1. Call to Order – Roll Call
2. Change in Agenda
3. Public Comment
4. Approval of Minutes
  - a) Committee of the Whole meeting minutes, May 7, 2018– A motion to approve is requested
5. Unfinished Business
  - a) Approval of Audit Services - Approve and Authorize Seldon Fox to audit the financial statements of the Addison Park District for the year ended April 30, 2018. A consensus of the board is requested
  - b) Pool
    - Site Locations
    - Identifying diversified groups for a dedicated aquatic CAC (citizens advisory commission)
    - Layouts

6. 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)

7. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Committee of the Whole Meeting	June 11, 2018	4:30 p.m.
Regular Board Meeting	June 25 , 2018	6:00 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 the 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.**