



ADDISON PARK DISTRICT  
COMMITTEE OF THE WHOLE MEETING

JULY 30, 2018

4:30 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. New Business
  - \*a) Cell Phone Cost Analysis
  - b) Club Fitness Pool Bids for Pool Re-plastering
  - \*c) Community Rec Center Flooring for Multi-purpose rooms, Senior Center, and Kitchen
  - d) Cricket Pitch at Tamara Heights Park
  - \*e) NRPA Conference Attendance – September 25<sup>th</sup>-27<sup>th</sup>, Indianapolis, IN
  - f) Links & Tees Top 50 Practice Facilities
5. District Update
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>
Regular Board Meeting	August 20, 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.**