



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 10, 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. Unfinished Business
 - a) Pool Update
 - i. Consultant Information – Williams Architects
5. New Business
 - *a) Agreement renewal between the Addison Park District and the Mid America Cricket Conference for a Non-Exclusive License for the Use of Cricket Pad at Oak Knoll Park. Approval will be at the September board meeting.
6. District Update
7. 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)

8. Adjournment

| Upcoming Meetings of the Board of Commissioners: | | |
|---|--------------------|-------------|
| Meeting Type | Date | Time |
| Regular Board Meeting | September 24, 2018 | 6:00 p.m. |
| Committee of the Whole | October 15, 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 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.