



ADDISON PARK DISTRICT  
COMMITTEE OF THE WHOLE MEETING

NOVEMBER 5, 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. Approval of Minutes
  - a) Committee of the Whole meeting minutes, October 15, 2018 – A motion to approve is requested
5. Unfinished Business
  - a) November Bond Sale of \$1,575,000.00
  - \*b) Thornton's Gas Station
6. New Business
  - \*a) Proposed 2018 Tax Levy Abatement
  - \*b) Personnel Policy 5.8 - Travel & Vehicle Use
  - c) LED Grant
  - \*d) Resolution18-R-04 – Approval of individuals designated to serve as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts Conference on January 26, 2019. Approval will be at the November board meeting.

7. District Update

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

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting	November 12, 2018	6:00 p.m.
Committee of the Whole	December 3, 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.