

ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

DECEMBER 3, 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, November 5, 2018 – A motion to approve is requested
5. New Business
 - *a) 2018 Tax Levy Ordinance 18-05 – An Ordinance Levying taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020. For review and discussion, with final approval at the December board meeting.
 - *b) 2018 Annual Abatement Ordinance 18-06 -An Ordinance abating the tax hereto levied for the year 2018 to pay the principal and interest on \$9,955,000 general Obligation Refunding Park Bonds(Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois –For review and discussion, with final approval at the December board meeting.
 - *c) Review of 2019 Meeting Schedule for Committee of the Whole and Regular Board meetings - For approval at the December board meeting
 - *d) 2018 Addison Tax Consortium Board of Review - CLPF Stipulation

*e) Active and Retired Commissioner Benefits – Board Policy 3.37A Use of Recreational Facilities

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

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	December 17, 2018	6:00 p.m.
Committee of the Whole	January 14, 2019	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.