



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

JANUARY 14, 2019

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

Executive Director

Jennifer Hermonson

1. Call to Order – Roll Call
2. Change in Agenda
3. Public Comment
4. Approval of Minutes
 - *a) Committee of the Whole meeting minutes, December 3, 2018 – A motion to approve is requested
5. New Business
 - *a) Annual Meeting Appointments – Updates
 - *b) PPACA Resolution
 - c) Developer Donation Fund Consolidation
 - d) 2017 Tax Levy Objection – Special Recreation Fund
 - e) Pool Update
 - 1) RFQ for demo of existing structure
 - 2) Site Locations
 - a) Links & Tees
 - b) Centennial

- *f) Addison PTAB Hearings
- g) Community Survey
- h) Addison Park District 50th Anniversary Celebration

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	January 28, 2019	6:00 p.m.
Committee of the Whole	February 11, 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.