



ADDISON PARK DISTRICT  
COMMITTEE OF THE WHOLE MEETING

FEBRUARY 11, 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, January 14, 2019 – A motion to approve is requested
5. New Business
  - a) Organization Chart
  - b) Onesti Italian Fest Discussion
  - c) Board Primer
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                                   | February 25, 2019 | 6:00 p.m.   |
| Committee of the Whole                                  | March 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.