



**ADDISON PARK DISTRICT**

**Emergency Special Board Meeting**

**March 1, 2019**

**5:00 P.M.**

**Community Rec Center**

**120 E. Oak Street**

**AGENDA**

1. Call to Order – Roll Call
2. Change of Agenda
3. Public Comment
4. 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)
5. New Business

Matter to be referred from Executive Session
6. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Committee of the Whole Meeting	March 11, 2019	4:30 p.m.
Regular Board Meeting	March 18, 2019	6:00 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 Geri Estvanik, Executive Director, 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.