



ADDISON PARK DISTRICT

Special Board Meeting

March 11, 2019

5:15 P.M.

Community Rec Center
120 E. Oak Street

AGENDA

1. Call to Order – Roll Call
2. Change of Agenda
3. Public Comment
4. New Business
 - a) Adoption of Board Sanction Policy
5. 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)
6. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	March 18, 2019	6:00 p.m.
Committee of the Whole Meeting	April 8, 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 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.