



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

APRIL 8, 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. Consent Agenda - Approval of Minutes
 - *a) Committee of the Whole meeting minutes, March 11, 2019 and Special Board Meeting minutes, March 11, 2019– A motion to approve is requested
5. Unfinished Business
 - a) Pool Demolition
6. New Business
 - a) Brochure Bid Discussion /Update
 - *b) Approval of Audit Services - Approve and Authorize Selden Fox to audit the financial statements of the Addison Park District for the year ended April 30, 2019.
A consensus of the board is requested
 - c) Budget Review for FY2019-20 - Presentation to the Board of Commissioners for the proposed FY2019-2020 Annual Operating Budget.

7. 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)

8. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	April 22, 2019	6:00 p.m.
Committee of the Whole	May 6, 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.