



ADDISON PARK DISTRICT

Special Board Meeting

January 13, 2025

5:00 P.M.

AGENDA

1. Call to Order – Roll Call
2. Public Comment
3. New Business
 - a) Community Park Renovation Change Order
 - b) Contribution towards COBRA Benefit
 - c) Establishment of Building & Grounds Committee – Composition of Sub-committee
 - i. Composition of Board
 - ii. Charge of the Committee
 - d) Correspondence/Referendum for Petition
4. Consent Agenda
 - a) Community Park Renovation Change Order
 - b) Contribution towards COBRA Benefit
 - c) Establishment of Building & Grounds Committee – Composition of Sub-committee
5. Executive Session
 - a) Personnel pursuant to 5 ILCS 120/2(c)(1)
 - b) Land Acquisition pursuant to 5 ILCS 120/2(c)(5)
 - c) Land Disposition pursuant to 5 ILCS 120/2(c)(6)
 - d) Possible Litigation pursuant to 5 ILCS 120/2(c)(11)
 - e) Meeting Meetings Review pursuant to 5 ILCS 120/2(c)(21)
6. Items to be referred – (Board Action) if necessary
7. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	January 27, 2025	6:00 p.m.
Committee of the Whole	February 10, 2025	5:00 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. People 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 them of their anticipated attendance.

Our Mission: The Addison Park District exists to provide community recreation opportunities through quality recreation programs, facilities and open space. In accordance with the applicable statutes of the State of Illinois and the Rules and Regulations of the Addison Park District, Public Comment will be permitted during the Public Comment section of the agenda. Public Comments are limited to three (3) minutes per person. Public Comment Rules are available on the Park District's website at www.addisonparks.org