



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

May 18, 2010

6:00 P.M.

REVISED AGENDA

1. CALL TO ORDER
2. CHANGE IN AGENDA
- *3. APPROVAL OF MINUTES - Committee of the Whole Meeting April 26, 2010 (**Board Action**)
4. COMMITTEE OF THE WHOLE – President Don Jessen
 - * A. Election of Officers, Annual Appointments, Committee Appointments, Liaison with Other Public Agencies, Resolution 10-R-05 (Designating Bank Depositories), Resolution 10-R-06 (Check signator(s) and wire transfers authorizations) (**Board Action**)
 - B. OSLAD Grant Update (**Board Information**)
 - C. Master Plan Update (**Board Information**)
5. FINANCE & ADMINISTRATION
 - *A. Ordinance 10-R-1A – Thomas Chapman from Raymond James will be in attendance to present the results of the Bond Sale of the District’s General Obligation Refunding Park Bonds (**Board Action**)
 - *B. Ordinance 10-R-1AA – District’s General Obligation Refunding Park Bonds Escrow Agreement (**Board Action**)
 - *C. Accounts Payable for Approval for April 30, 2010 (**Board Action**)
 - *D. Accounts Payable for Approval for May 18, 2010 (**Board Action**)
 - *E. Payables for Ratification through May 18, 2010 (**Board Action**)
 - *F. Presentation of Preliminary Financial Report for twelve months ending April 30, 2010 (**Board Information**)
6. BUILDING, GROUNDS and FACILITIES
 - A. Club Fitness Report (**Board Information**)
 - B. Links & Tees Report (**Board Information**)
 - C. Parks & Planning Report (**Board Information**)
7. RECREATION
 - A. Calendar of Events for June, 2010 (**Board Information**)
 - B. Recreation Department Report (**Board Information**)
8. COMMUNITY RELATIONS
 - A. Foundation Report (**Board Information**)
 - B. Park Pride Review (**Board Information**)

C. Year In Review (**Board Information**)

9. MISCELLANEOUS

10. EXECUTIVE SESSION

- A) Possible Litigation pursuant to 5 ILCS
- B) Personnel pursuant to 5 ILCS 120/2 (C) (1)
- C) Land Acquisition pursuant to 5 ILCS 120/2 (C) (5)

11. ADJOURNMENT

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	June 7, 2010	6:00 p.m.
Committee of the Whole	June 21, 2010 Centennial Center	6:00 p.m.
Regular Board Meeting	June 21, 2010 Centennial Center	8:00 p.m.

* Indicates Information included in the Board of Commissioners Packet