

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
FEBRUARY 20, 2017

At 5:55 p.m. Commissioner Reed became ill and left the facility. At 5:57 p.m. President Towns announced that Commissioner Reed was unable to attend tonight's meeting and apologized to staff that the Regular Board meeting scheduled for this evening must be cancelled due to lack of a quorum leaving only Commissioner Gayon and President Towns in attendance. (Commissioners Maxwell and Capizzano were also absent.)

President Towns contacted legal counsel to inquire as to how to proceed. Attorney Patrick Bond instructed the board to direct the Executive Director to process the payment of invoices to not incur late charges or lack of payments, and the ratification for payment of these checks will be approved during a special meeting of the board on March 6, 2017 at 4:30 pm prior to the Committee of the Whole meeting. At this special board meeting the board will approve any other items on the February 20th agenda along with the payables for ratification.

Respectfully Submitted
Lisa Jeffers
Recording Secretary



Tina Towns, Board President

Approved this 6th of March, 2017



Deborah A. Gayon, Secretary