

Addison Park District  
Special Board Meeting  
May 3, 2018

1. **CALL TO ORDER**

The Regular Meeting of the Addison Park District, Board of Commissioners was called to Order at 4:00 p.m. by President Capizzano on May 3, 2018 in the Conference Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, and DuPage County, Illinois. Those in attendance were Commissioners Frank Angiulo, Tom Reed, Tina Towns and President Michael Capizzano.

Commissioners: Commissioner Gayon was absent.

Staff: There were no Staff Members in attendance.

Attorney: Patrick Bond, from Bond, Dickson & Conway was present.

Public Present: There were no Members of the Public present.

2. **CHANGE OF AGENDA**

There was no change to the Agenda.

3. **PUBLIC COMMENT**

There was no Public Comment.

4. **EXECUTIVE SESSION (CLOSED MEETING)**

- 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)

5. **NEW BUSINESS**

There were no matters anticipated to be referred from Executive Session.

6. **ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE SPECIAL BOARD MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL, PURSUANT TO 5 ILCS 120/2(c)(1), WITH NO FINAL BOARD ACTION TO BE TAKEN. THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

AYES: Commissioner Towns, Angiulo, Reed, and  
President Capizzano

NAYES: None

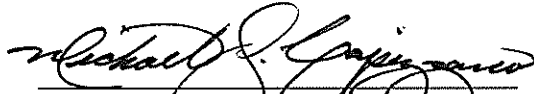
MOTION CARRIED.

The Special Meeting of the Board of Commissioners was adjourned at 4:04 p.m.

Respectfully Submitted

By

Patrick K. Bond, Legal Counsel  
Designated Recording Secretary

  
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Michael Capizzano, Board President  
Approved this 25<sup>th</sup> day of June, 2018

  
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Deborah Gayon, Secretary