

Addison Park District
Special Board Meeting
May 24, 2018

1. **CALL TO ORDER**

The Regular Meeting of the Addison Park District, Board of Commissioners was called to Order at 4:15 p.m. by President Capizzano on May 24, 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, Deborah Gayon, Tom Reed, Tina Towns and President Michael Capizzano.

Commissioners: All Commissioners were present.

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)

A MOTION WAS MADE BY COMMISSIONER TOWNS TO RECESS 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). THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

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

NAYES: None

MOTION CARRIED.

The Board Recessed to Executive Session at 4:17 p.m. for purposes of discussing
Personnel, pursuant to 5 ILCS 120/2(c)(1).

The Board reconvened the Special Board Meeting at 5:22 p.m. Upon the Roll Call by the
designated Recording Secretary, those in attendance were, Commissioners Frank
Angiulo, Deborah Gayon, Tom Reed, Tina Towns and President Michael Capizzano

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 THE
MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

AYES: Commissioners Towns, Angiulo, Gayon, Reed,
and President Capizzano

NAYES: None


MOTION CARRIED.

The Special Meeting of the Board of Commissioners was adjourned at 5:23 p.m.

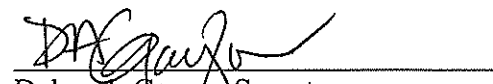
Respectfully Submitted

By

Patrick K. Bond, Legal Counsel
Designated Recording Secretary



Michael Capizzano, Board President
Approved this 25th day of June, 2018



Deborah Gayon, Secretary