

Addison Park District
Emergency Special Board Meeting
August 10, 2018

1. **CALL TO ORDER**

The Emergency Special Board Meeting of the Addison Park District, Board of Commissioners was called to Order at 5:00 p.m by President Capizzano on August 10, 2018, in the Conference Room at 120 E. 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: Steve Muenz, Superintendent of Recreation/Interim Executive Director.

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

2. **CHANGE OF AGENDA**

President Capizzano added one item for discussion - RFQ for Pool Demo

3. **PUBLIC COMMENT**

There was no Public Comment.

4. **RFQ for Pool Demo** – Discussion took place regarding an RFQ demo for the pool and the board asked Steve to move forward with going out for an RFQ.

5. **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 5:04 p.m. for purposes of discussing Personnel, pursuant to 5 ILCS 120/2(c)(1).

The Board reconvened the Special Board Meeting at 8:21 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 EMERGENCY 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 Emergency Special Meeting of the Board of Commissioners was adjourned at 8:23 p.m.

Respectfully Submitted
By
Michael Capizzano, Board President
Designated Recording Secretary



Michael Capizzano, Board President
Approved this 20th day of August, 2018



Deborah Gayon, Secretary