

Addison Park District
Special Committee of the Whole
May 28, 2018

1. **CALL TO ORDER**

The Special Committee of the Whole Meeting of the Addison Park District, Board of Commissioners was called to Order at 8:00 a.m. by President Capizzano on May 28, 2018, in the meeting room at Links & Tees Putter's Peak building 900 W. Lake 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.

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 8:02 p.m. for purposes of discussing Personnel, pursuant to 5 ILCS 120/2(c)(1).

The Board reconvened the Special Board Meeting at 11:12 a.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

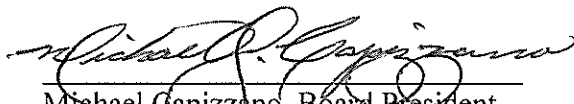
MOTION CARRIED.

The Special Committee of the Whole Meeting of the Board of Commissioners was adjourned at 11:15 a.m.

Respectfully Submitted

By

Michael Capizzano, Board President
Designated Recording Secretary



Michael Capizzano, Board President
Approved this 30th day of July, 2018



Deborah Gayon, Secretary