

Addison Park District  
Special Emergency Board Meeting  
March 1, 2019

1. **CALL TO ORDER**

The Regular Meeting of the Addison Park District, Board of Commissioners was called to Order at 5:00 p.m. by President Capizzano on March 1, 2019, 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, Deborah Gayon and President Michael Capizzano.

Commissioners: No Commissioners were 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 Motion was made by Commissioner Towns, seconded by Commissioner Reed, to recess to Executive Session for purposes of Personnel pursuant to 5 ILCS 120/2(c)(1). President Capizzano recessed the Special Emergency Board Meeting at 5:02 p.m.

ROLL CALL

AYES: Commissioner Angiulo, Tom Reed, Tina Towns  
Deborah Gayon and President Capizzano

NAYS: None

MOTION CARRIED.

5. **MATTERS TO BE REFERRED**

President Capizzano reconvened the Special Emergency Board Meeting at 6:37 p.m. On a Roll Call the following were present, Commissioners Frank Angiulo, Tom Reed, Tina Towns, Deborah Gayon and President Michael Capizzano were all present. No Commissioners were absent.

Legal Counsel Bond was directed

6. **ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER TOWNS, SECONDED BY COMMISSIONER REED TO ADJOURN THE SPECIAL EMERGENCY BOARD MEETING. ON A ROLL CALL VOTE TO ADJOURN,

ROLL CALL

AYES: Commissioner Angiulo, Tom Reed, Tina Towns  
Deborah Gayon and President Capizzano

NAYS: None


MOTION CARRIED.

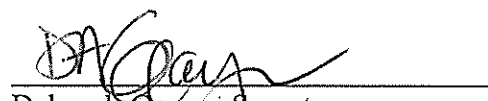
The Special Emergency Meeting of the Board of Commissioners was adjourned at 6:37 p.m.

Respectfully Submitted

By

Patrick K. Bond, Legal Counsel  
Designated Recording Secretary

  
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Michael Capizzano, Board President  
Approved this 18th day of March, 2019

  
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Deborah Gayon, Secretary