

Addison Park District
March 11, 2019
Special Board Meeting
Minutes

1. CALL TO ORDER

The Special Board Meeting of the Addison Park District was called to order at 5:15 p.m. by President Capizzano on March 11, 2019 in the Senior Center at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Gayon, Reed, Towns, and President Capizzano.

**ROLL CALL: PRESENT: Commissioners Angiulo, Gayon,
Reed, Towns, and President
Capizzano**

ABSENT: None

Also in attendance: Executive Director, Jen Hermonson; Executive Administrative Assistant/Recording Secretary, Lisa Jeffers; Attorney Patrick Bond.

2. CHANGE OF AGENDA

No change to the agenda

3. PUBLIC COMMENT

None

4. NEW BUSINESS

a) Adoption of Board Sanction Policy

President Capizzano asked Attorney Bond to explain the board sanction policy. Attorney Bond reviewed the policy and procedures of the board sanction policy and if adopted and approved it will be added to the board policy manual as policy 3.6.8 under the Ethics and Conduct section.

With no questions from the board, President Capizzano asked for a motion to approve the Board Sanction Policy.

MOTIONED BY COMMISSIONER TOWNS TO APPROVE THE ADOPTION OF A BOARD SANCTION POLICY. THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. EXECUTIVE SESSION

- a) Personnel Pursuant to 5 ILCS 120/2 (c)(1)
- b) Possible Litigation Pursuant to 5 ILCS 120/2 (c)(11)
- c) Land Acquisition Pursuant to 5 ILCS 120/2 (c)(5)

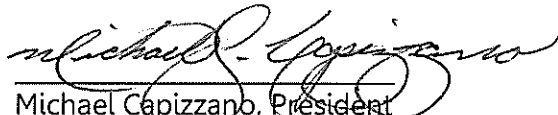
6. ADJOURNMENT

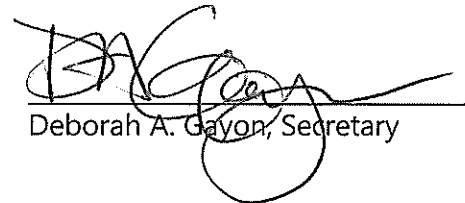
A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER REED.

**VOICE VOTE: ALL AYES
NO NAYS
SPECIAL BOARD MEETING ADJOURNED**

Meeting adjourned at 5:27 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 8th day of April, 2019


Deborah A. Gayon, Secretary