

Addison Park District
Special Board Meeting
October 21, 2019

1. **CALL TO ORDER**

The Regular Meeting of the Addison Park District, Board of Commissioners was called to order at 4:40 p.m. by President Angiulo on October 21, 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 Michael Capizzano, Tom Reed, Dean Stathopoulos, Tina Towns and President Frank Angiulo.

Commissioners: No Commissioners were absent.

Staff: Executive Director Jennifer Hermonson was in attendance.

Attorney: No Attorney 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 Angiulo recessed the Special Board Meeting at 4:42 p.m.

ROLL CALL

AYES: Commissioner Michael Capizzano, Tom Reed,
Dean Stathopoulos, Tina Towns and President
Frank Angiulo

NAYS: None

MOTION CARRIED.

Executive Director Hermonson left Executive Session at 5:45 p.m.

5. **MATTERS TO BE REFERRED**

President Angiulo reconvened the Special Board Meeting at 6:17 p.m. On a Roll Call the following were present, Commissioners Michael Capizzano, Tom Reed, Dean Stathopoulos, Tina Towns, and President Angiulo were all present. No Commissioners were absent.

6. **ADJOURNMENT**

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

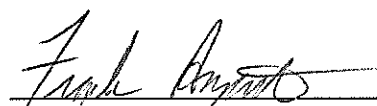
ROLL CALL

AYES: Commissioner Michael Capizzano, Tom Reed, Dean Stathopoulos, Tina Towns, and President Angiulo

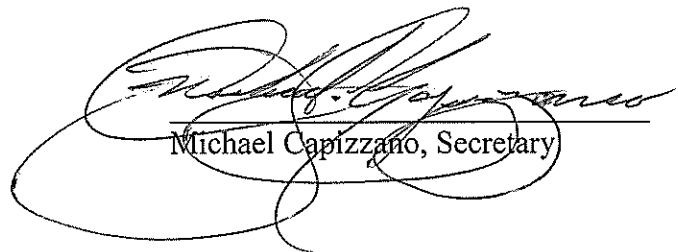
NAYS: None

MOTION CARRIED.

The Special Board Meeting of the Board of Commissioners was adjourned at 6:19 p.m.



Frank Angiulo, Board President
Approved this 18th day of November, 2019



Michael Capizzano, Secretary