



Addison Park District
Special Board Meeting
February 12, 2020

1. **CALL TO ORDER**

The Special Meeting of the Addison Park District Board of Commissioners was called to Order at 4:00 p.m. by President Angiulo on February 12, 2020 in the Conference Room located at 221 E. Lake Street, Addison. Those in attendance were President Angiulo, Commissioners Towns and Stathopoulos. Additionally, Commissioner Reed, who reported having bronchitis, was granted leave to participate by telephonic means, with the Board first determining that he could hear and be heard in the meeting.

Commissioner Capizzano was absent.

Staff: Executive Director Hermonson was in attendance.

Attorney: Mary Dickson from Bond, Dickson & Conway was present.

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

2. **PUBLIC COMMENT**

There was no Public Comment.

3. **EXECUTIVE SESSION (CLOSED MEETING)**

A Motion was made by Commissioner Towns, seconded by Commissioner Stathopoulos, to adjourn into Executive Session for purposes of Personnel pursuant to 5 ILCS 120/2(c)(1).

VOICE VOTE:

AYES: Commissioner Angiulo, Reed, Towns
Stathopoulos.

NAYE: None.

MOTION CARRIED.

4. **OPEN SESSION**

The Board returned to open session at 5:06 p.m., with President Angiulo and Commissioners Towns and Stathopoulos present in person, and Commissioner Reed present telephonically.

5. **ADJOURNMENT**

President Angiulo adjourned the Special Meeting of the Board of Commissioners at 5:06 p.m..with no further action being taken.

These minutes were taken by Mary E. Dickson, Legal Counsel.

/s/ Frank Angiulo (electronic signature)

Frank Angiulo, Board President

Approved this 27th day of April, 2020

/s/ Michael Capizzano (electronic signature)

Michael Capizzano, Secretary