

Addison Park District
Special Board Meeting
March 2, 2020

1. **CALL TO ORDER**

The Special Meeting of the Addison Park District Board of Commissioners was called to Order at 5:00 p.m. by President Angiulo on March 2, 2020, in the Conference Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois.

Commissioners Present: President Frank Angiulo and Commissioners Tom Reed, Tina Towns, Michael Capizzano and Dean Stathopoulos.

Absent: None.

Staff: There were no Staff Members in attendance.

Attorney: Mary E. Dickson.

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

2. **PUBLIC COMMENT**

There was no Public Comment.

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

a) Personnel pursuant to 5 ILCS 120/2(c)(1)

Commissioner Reed moved, seconded by Commissioner Stathopoulos, 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). On a voice vote, all Commissioners voted "AYE." The Motion Carried.

The Board recessed to Executive Session at 5:02 p.m. for purposes of discussing Personnel, pursuant to 5 ILCS 120/2(c)(1).

4. **OPEN SESSION**

The Board reconvened into Open Session at 6:00 p.m.

Roll Call:

Commissioners Present: President Frank Angiulo and Commissioners Tom Reed, Tina Towns, Michael Capizzano and Dean Stathopoulos.

5. **ADJOURNMENT**

Commissioner Reed moved, seconded by Commissioner Towns, to adjourn the Special Board Meeting of the Board of Commissioners.

ROLL CALL:

AYES: President Angiulo and Commissioners Towns, Reed, Capizzano and Stathopoulos.

NAYES: None.

MOTION CARRIED.

The Special Meeting of the Board of Commissioners was adjourned at 6:05 p.m.

/s/ Frank Angiulo (electronic signature)

Frank Angiulo, Board President

/s/ Michael Capizzano (electronic signature)

Michael Capizzano, Secretary

Approved this 27th day of April, 2020