

Addison Park District
August 10, 2020
Special Board Meeting
Minutes

1. Call to Order

The Committee of the Whole Meeting of the Addison Park District was called to order at 4:12 p.m. by President Angiulo on August 10, 2020 in the multi-purpose room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois.

Commissioner Capizzano noted that due to inclement weather and warnings by DuCOMM and the National Weather Service advising of active tornadoes in the area, it has prompted the Board of Commissioners to hold the Special Board Meeting early for the safety of all participants in the meeting and anyone in the building.

Those in attendance were Commissioners: Capizzano, and President Angiulo. Commissioner Stathopoulos was in attendance via teleconference. Commissioner Towns was absent.

2. Roll Call

PRESENT: Commissioners Capizzano,
Stathopoulos, and President Angiulo

Also, in attendance: Executive Director, Jen Hermonson and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

3. Public Comment

No public was present

4. Approval of Minutes

a) Bond Issue Notification Act (BINA) Public Hearing concerning the intent of the Board of Park Commissioners for the Addison Park District, to sell \$1,490,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District and for the payment of the expenses thereto in accordance with 30 ILCS 352/1 *et seq.*

b) Public Comment on the Intent to Sell Public Bonds – There was no public comment.

c) Adjournment of Public Hearing

MOTIONED BY COMMISSIONER CAPIZZANO TO ADJOURN THE PUBLIC HEARING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

AYES: Commissioners Capizzano, Stathopoulos,
and President Angiulo

NAYS: NONE

MOTION CARRIED

5. Public Comment

There was no public comment.

6. Final Adjournment

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO ADJOURN THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

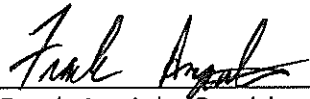
AYES: Commissioners Capizzano,
Stathopoulos, and President
Angiulo

NAYS: NONE

MOTION CARRIED
MEETING ADJOURNED

Meeting adjourned at 4:15 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President

Approved this 14th day of September 2020



Michael Capizzano, Secretary