

Addison Park District
October 3, 2022
Special Board Meeting
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 4:30 p.m. by President Angiulo on October 3, 2022, in the craft room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois.

Those in attendance were Commissioners: Michael Capizzano, Mike Clementi, Dean Stathopoulos, and President Frank Angiulo.

2. Roll Call

PRESENT: Commissioners Capizzano, Clementi,
Stathopoulos, and President Angiulo

Also, in attendance: Executive Director and acting Recording Secretary Jen Hermonson.

3. Public Comment

No public was present

4. Board Strategic Planning Session

Executive Director Hermonson handed out the materials for the strategic planning session and President Angiulo began the meeting.

Commissioner Stacey Ruffolo arrived at 4:40 p.m.

5. Adjournment

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

Voice vote was taken


AYES: Commissioners Capizzano, Clementi
Ruffolo, Stathopoulos, and President
Angiulo

NAYS: NONE

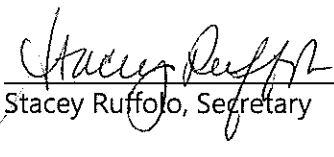
MOTION CARRIED
MEETING ADJOURNED

Meeting adjourned at 7:34 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 24th day of October 2022



Stacey Ruffolo, Secretary