

Addison Park District  
November 16, 2022  
Special Board Meeting  
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 4:35 p.m. by President Angiulo on November 16, 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, Stacey Ruffolo, Dean Stathopoulos, and President Frank Angiulo.

Roll Call

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

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

2. Public Comment

No public was present

3. Affiliate Agreement/Fees - Executive Director Hermonson handed out the materials for review of the affiliate agreement and fees. Discussion and questions took place.

4. Board Strategic Planning Session – Executive Director Hermonson reviewed several items for discussion during the strategic planning session.

5. Adjournment

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

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED  
MEETING ADJOURNED

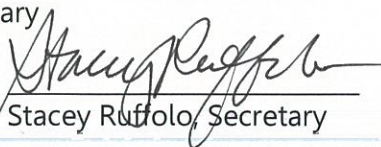
Meeting adjourned at 6:49 p.m.

Respectfully Submitted By  
Jennifer Hermonson  
Acting Recording Secretary



Frank Angiulo, President

Approved this 23<sup>rd</sup> day of January 2023

  
Stacey Ruffolo, Secretary