

Addison Park District
December 12, 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 December 12, 2022, in the craft room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois.

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

Roll Call

PRESENT: Commissioners Clementi,
Stathopoulos, and President Angiulo

ABSENT: Commissioners Capizzano and
Ruffolo

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

2. Public Comment

No public was present

3. New Business: Resolution 22-R-04 – Approval of individuals designated to serve as delegate(s) to the January Annual Business Meeting of the Illinois Association of Park Districts Conference on January 28, 2023.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE RESOLUTION 22-R-04. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

AYES: Commissioners Clementi, Stathopoulos,
and President Angiulo

NAYS: NONE

MOTION CARRIED

5. Adjournment

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

Voice vote was taken

AYES: Commissioners Clementi, Stathopoulos,
and President Angiulo

NAYS: NONE

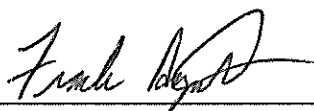
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MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 4:32 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 9th day of January 2023



Stacey Ruffolo, Secretary