

Addison Park District  
September 18, 2023  
Special Board Meeting  
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 6:30 p.m. by President Capizzano on September 18, 2023, in the board room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois.

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

Roll Call

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

2. Public Comment

No public was present

3. New Business Ordinance 23-O-01 Permanent Drainage Easement for the Village of Addison.

President Capizzano gave a brief overview of the project and then asked for a motion to approve Ordinance 23-O-01,

A MOTION WAS MADE BY COMISSIONER ANGIULO TO APPROVE ORDINANCE 23-O-01 PERMANENT DRAINAGE EASEMENT FOR THE VILLAGE OF ADDISON. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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

4. Board Strategic Planning Session – President Capizzano conducted the strategic planning session to establish Park District goals and objectives with the board.

5. Adjournment

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

Voice vote was taken


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

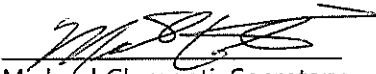
NAYS: NONE

MOTION CARRIED  
MEETING ADJOURNED

Meeting adjourned at 6:49 p.m.

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Michael Capizzano, President  
Approved this 25<sup>th</sup> day of September 2023

  
Michael Clementi, Secretary