

Addison Park District
October 2, 2023
Special Board
Strategic Planning Meeting #2
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 4:42 p.m. by President Capizzano on October 2, 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, Dean Stathopoulos, and President Michael Capizzano.

Roll Call

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

ABSENT: Commissioner Ruffolo

Also, in attendance to participate in the meeting were members of the Addison Parks and Rec foundation: Don Jessen, Chairman; Marvel Krauter, Secretary; Joe Ariano, Treasurer and Marianne Parisi.

2. Public Comment

No public was present.

President Capizzano introduced and thanked the members of the Parks & Rec foundation for attending the meeting.

3. Board Strategic Planning Session – President Capizzano conducted the strategic planning session to establish goals and objectives between the board and foundation.

Commissioner Ruffolo arrived at 5:00 p.m.

4. Adjournment

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

Roll Call

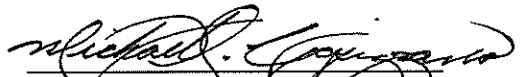
AYES: Commissioners Angiulo, Clementi
Ruffolo, Stathopoulos, and President
Capizzano

NAYS: NONE

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MOTION CARRIED
MEETING ADJOURNED

Meeting adjourned at 6:49 p.m.


Michael Capizzano, President
Approved this 23rd day of October 2023


Michael Clementi, Secretary