

**ADDISON PARK DISTRICT**  
**SPECIAL BOARD MEETING**  
**OCTOBER 23, 2024**

**1. CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM**

The Special Board Meeting of the Addison Park District, Board of Commissioners was called to order at 5:02 p.m. by President Capizzano on October 23, 2024, in the Board Room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Frank Angiulo, Michael Clementi, Stacey Ruffolo, Dean Stathopoulos and President Michael Capizzano.

Staff in attendance – None.

**2. PUBLIC COMMENT**

No public was present.

**3. EXECUTIVE SESSION Personnel, pursuant to 5 ILCS 120/2(c)(1)**

President Capizzano asked for a Motion to Recess the Special Board Meeting to Executive Session for purposes of Personnel, pursuant to 5 ILCS 120/2(c)(1).

A Motion was made by Commissioner Stathopoulos, seconded by Commissioner Angiulo to adjourn Executive Session,

ROLL CALL

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

NAYS: None.

MOTION CARRIED.

The Board recessed to Executive Session at 5:04 p.m.

**4. The Special Meeting of the Board of Commissioners reconvened from Executive Session at 6:21 p.m.**

**5. ITEMS TO BE REFERRED – (BOARD ACTION)**

**ADJOURNMENT –**

President Capizzano asked for a Motion to adjourn the Special Board Meeting.

A Motion was made by Commissioner Ruffolo, seconded by Commissioner Anguilo to adjourn the meeting.

ROLL CALL

6.

AYES: Commissioners Ruffolo, Clementi, Stathopoulos, Anguilo  
and President Capizzano.

NAYS: None

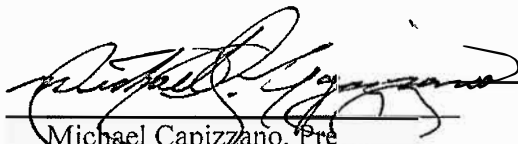
MOTION CARRIED.

Respectfully Submitted

by:

Patrick K. Bond  
Acting Recording Secretary

The Meeting Adjourned at 6:23 p.m.



Michael Capizzano, Pre

Approved this 18<sup>th</sup> of November 2024



Michael Clementi, Secretary