

Addison Park District
November 13, 2024
Special Board Meeting
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 5:12 p.m. by President Capizzano on November 13, 2024, in the Craft Room at the Community Rec Center, 120 E. Oak Street, Addison, IL DuPage County, Illinois.

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

Roll Call

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

ABSENT: None

Also in attendance was Alan Howard from the Illinois Association of Park Districts.

2. Public Comment

None

3. IAPD Presentation (Possible Board Action)

a) Approval of IAPD contract for Executive Director search.

A MOTION WAS MADE BY COMISSIONER ANGIULO TO APPROVE THE IAPD CONTRACT FOR THE EXECUTIVE DIRECTOR SEARCH. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

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

NAYS: NONE

MOTION CARRIED

4. Executive Session

- a) Personnel pursuant to 5 ILCS 120/2(c)(1)
- b) Land Acquisition pursuant to 5 ILCS 120/2(c)(5)
- c) Land Disposition pursuant to 5 ILCS 120/2(c)(6)
- d) Possible Litigation pursuant to 5 ILCS 120/2(c)(11)
- e) Meeting Meetings Review pursuant to 5 ILCS 120/2(c)(21)

5. Items to be referred – (Board Action) if necessary

6. Adjournment

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

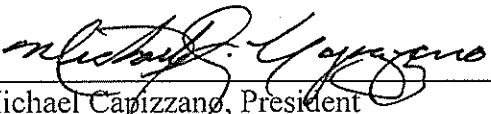
AYES: Commissioners Angiulo, Clementi Ruffolo,
Stathopoulos, and President Capizzano

NAYS: NONE

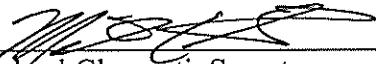
MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 6:00 p.m.



Michael Capizzano, President
Approved this 18th day of November 2024



Michael Clementi, Secretary