## Addison Park District February 10, 2025 Special Board Meeting Minutes

## 1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 6:09 p.m. by President Capizzano on February 10, 2025, 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 Interim Executive Director, Chuck Szoke, and Attorney Patrick Bond.

2 .Public Comment

None

- 3. Unfinished Business
  - a) Executive Director Search
- a) A MOTION WAS MADE BY COMISSIONER ANGIULO TO RECESS THE SPECIAL BOARD MEETING AND CONVENE INTO EXECUTIVE SESSION FOR ITEM A) PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1) AND ITEM D) POSSIBLE LITIGATION PURSUANT TO . 5 ILCS 120/2(c)(11). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

MOTION CARRIED

AYES:

Commissioners Angiulo, Clementi Ruffolo,

Stathopoulos, and President Capizzano

NAYS:

NONE

MOTION CARRIED

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A motion was made by Commissioner Ruffolo, seconded by Commissioner Clementi to adjourn the Executive Session. Upon roll call vote on the Motion to adjourn, all Commissioners voted AYE. The Motion passed and the Board adjourned/returned to Open Session at 6:37 p.m.

## 4. Adjournment

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

AYES:

Commissioners Angiulo, Clementi Ruffolo,

Stathopoulos, and President Capizzano

NAYS:

NONE

**MOTION CARRIED** 

**MEETING ADJOURNED** 

Meeting adjourned at 6:38 p.m.

Michael Capizzano, President

Approved this 18th day of March 2025

Michael Clementi, Secretary