

Addison Park District
February 20, 2025
Special Board Meeting
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 5:03 p.m. by President Capizzano on February 20, 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.

2. Public Comment

None

3. Unfinished Business

a) Executive Director Search

At 5:05 p.m. President Capizzano asked for a motion to recess the Special Board meeting and convene into Executive Session for item a) Personnel pursuant to 5 ILCS 120/2(c)(1).

A MOTION WAS MADE BY COMISSIONER STATHOPOULOS TO RECESS THE SPECIAL BOARD MEETING AND CONVENE INTO EXECUTIVE SESSION FOR ITEM A) PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1). THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

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

NAYS: NONE

At 5:46 p.m. President Capizzano asked for a motion to adjourn Executive Session and reconvene into the Special Board meeting.

A MOTION WAS MADE BY COMISSIONER RUFFOLO TO ADJOURN OUT OF EXECUTIVE SESSION AND RECONVENE INTO THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS

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

NAYS: NONE

Adjournment was at 5:48 p.m.

A MOTION WAS MADE BY COMISSIONER RUFFOLO TO RECESS THE SPECIAL BOARD MEETING AND CONVENE INTO EXECUTIVE SESSION FOR ITEM A) PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1). THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

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

NAYS: NONE

The Special Board meeting was reconvened at 5:49 p.m.

A MOTION WAS MADE BY COMISSIONER RUFFOLO TO ADJOURN OUT OF EXECUTIVE SESSION AND RECONVENE INTO THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

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

NAYS: NONE

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

MOTION CARRIED

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

NAYS: NONE

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MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 6:04 p.m.



Michael Capizzano, President

Approved this 18th day of March 2025



Michael Clementi, Secretary