



ADDISON PARK DISTRICT
SPECIAL BOARD MEETING
JANUARY 17, 2012
7:00 P.M.

The mission of the Addison Park District is to provide the community recreation opportunities through quality recreation programs, facilities and open space.

AGENDA

Board of Park Commissioners

Tina Towns, President
Michael Capizzano, Vice President
Joseph Welkomer, Secretary
Tom Reed, Treasurer
Ron Maxwell, Commissioner

Executive Director

Mark McKinnon

1. **CALL TO ORDER**
2. **ROLL CALL/ESTABLISH A QUORUM**
3. **EXECUTIVE SESSION**
 - a) Personnel pursuant to 5 ILCS 120/(C) (1)
4. **ACTION TAKEN FROM EXECUTIVE SESSION**
5. **ADJOURNMENT**