

**Springfield Park District  
BOARD MEETING MINUTES**

**Wednesday, January 20, 2010**

**Roll Call.**

A meeting of the Springfield Park District Board of Trustees was held at 5:00pm at the John F. Linxwiler Administrative Center, 2500 South 11<sup>th</sup> Street, Springfield, IL:

President Sgro called the meeting to order at 5:05pm and requested roll call.

Present: President Sgro, Vice President Logan, Trustee Fulgenzi, Trustee Reardon, Trustee Noll, Trustee Beagles, Trustee Jannazzo

Others Present: Director/Secretary Stratton, Bob Walbaum/General Counsel.

**Minutes of Previous Meeting**

It was moved by Beagles, seconded by Fulgenzi that the minutes of the regular meeting of December 16, 2009 be approved as presented. The motion was approved by voice vote 7 voting yes and 0 voting no. Motion passed.

**Minutes of Previous Meeting**

It was moved by Logan, seconded by Reardon that the minutes of the Special Board meetings of December 22, 2009 and January 6, 2010 be approved as presented. The motion was approved by voice vote 7 voting yes and 0 voting no. Motion passed.

**Statement of Claims**

Statement of Claims was presented by President Sgro for approval. It was moved by Reardon and seconded by Noll that the Statement of Claims be approved as presented. Roll Call Vote: Beagles – yes; Fulgenzi – yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro - Yes. Motion Passed: 7 voting yes, 0 voting no.

**Oral Communication**

President Sgro asked if anyone wanted to address the Board.

1. Butch Elzea addressed the Board to introduced Nick Petrone with the Downtown Kiwanis Club who presented a check in the amount of \$10,000 to go toward the SW Park Playground.
2. Brad Dow of the Springfield Disc Golf Club addressed the Board and presented at check in the amount of \$1,000 to go toward the continued development/maintenance of the District's disc golf course developments.

**Committee Reports:**

**Long Range Planning Committee.** Chair Beagles addressed the Board reporting on matters brought before committee on January 6, 2010 and requested the following action:

Motion: "Authorize the Lincoln Park Horseshoe pits to be utilized as the venue for the 2011 State Horseshoe Tournament and authorize staff to proceed with construction of additional pits and site amenities as presented by Staff," by Beagles, second by Reardon. Roll Call Vote: Beagles – Yes;

Fulgenzi – Yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

**Finance Committee:** Chair Fulgenz addressed the Board reporting on matters brought before the committee on January 6 and January 13 2010 with the following actions requested:

Motion: “Authorize the transfer of \$163,000 from the 1996 Bond & Interest Fund to the Rink Bond & Interest Fund as requested by Staff and Auditors”, by Fulgenzi, second by Logan. Roll Call Vote: Beagles – Yes; Fulgenzi – Yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

**Liaison Committee:** Chair Jannazzo addressed the Board reporting on matter brought before the committee on January 13, 2010 and requested the following action:

Motion: “Authorize approval and execution of agreement with Sparc for use of vans for Special Olympics as presented by Staff,” by Jannazzo, second by Beagles. Roll Call Vote: Beagles – Yes; Fulgenzi – Yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

**Grants & Development Committee:** Chair Reardon addressed the Board reporting on matters brought before the committee on January 13, 2010 and requested the following action:

Motion: “Authorize acceptance of donation of 1996 GMC Diesel School Bus from Deborah Bobell for the Special Olympics program as presented by staff,” by Reardon, second by Fulgenzi. Roll Call Vote: Beagles – Yes; Fulgenzi – Yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

### **Business:**

President Sgro reported on matters of new business and requested action as follows:

Executive Session Minutes. Motion: “Approve release of executive session minutes as presented by Staff and Legal Counsel,” by Logan, second by Fulgenzi. Roll Call Vote: Beagles – Yes; Fulgenzi – Yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

Project Contract SW Park. Motion: “Authorize acceptance and execution of agreement with Alpha Controls, Inc. in amount not to exceed \$14,800 for measuring and verification project at Erin’s Pavilion” by Fulgenxi, second by Noll. Roll Call Vote: Beagles – Yes; Fulgenzi – Yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

### **Additional Items:**

Vice President Logan addressed the Board to ask if the Building at Erin’s Pavilion is on schedule and is meeting its expected completion dates. Jim Fulgenzi addressed Board to note temporary fix for the heating system has been installed and plans for evaluating the system are underway with options to come to the Board in near future. Also that moisture test begins Monday with flooring to begin being laid.

Butch Elzea addressed the Board and provided a Gantt chart of work to be performed at Erin’s Pavilion and park side projects as prepared by Marc Miller and Diane Mathis.

### **Executive Session**

President Sgro requested motion to close regular session and adjourn to Executive Session for purposes of discussing matters of personnel and legal matters as authorized under Section(s) 2(c)(1) & (11) of the Open Meetings Act. On motion by Fulgenzi, second by Reardon with all voting in favor, none opposing, the Board closed for Executive Session at 5:35pm.

President Sgro requested motion to arise from Executive Session. On motion by Fulgenzi, second by Noll and all voting in favor, none opposing, the Board arose from Executive Session at 6:55pm.

No action was requested or taken in regular session on matters discussed in Executive Session.

### **Adjournment**

There being no further business before the Board on motion by Jannazzo, seconded by Noll and approved by voice vote the meeting was adjourned at approximately 6:56pm.