

**Springfield Park District
BOARD MEETING MINUTES**

July 21, 2010

Roll Call.

A meeting of the Springfield Park District Board of Trustees was held at 5:30pm at the John F. Linxwiler Administrative Center.

President Sgro called the meeting to order at 5:30pm and requested roll call.

Present: President Sgro, Vice President Logan, Trustee Fulgenzi (arrived at 5:37pm), 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 Jannazzo, seconded by Beagles that the minutes of the regular meeting of June 16, 2010 be approved as presented. The motion was approved by voice vote 6 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 Logan and seconded by Beagles that the Statement of Claims be approved as presented. Roll Call Vote: Beagles – yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro - Yes. Motion Passed: 6 voting yes, 0 voting no.

Jim Fulgenzi arrived at 5:37pm and joined the meeting.

Oral Communication.

President Sgro asked if anyone would like to address the Board.

1. Butch Elzea addressed the Board and updated them on the status of project work and related issues with Soutwind Park and Erin's Pavilion.

Committee Reports:

Finance Committee: Chair Fulgenzi addressed the Board reporting on matters brought before the committee on July 14, 2010 (minutes attached) as matter of information with no action requested.

Liaison Committee: Chair Jannazzo addressed the Board reporting on matter brought before the Committee on July 14, 2010 (minutes attached) and requested the following action:

Motion: “Authorize the Springfield Community Garden Youth Camp to purchase 4 benches and 4 picnic tables from the Park District and sign appropriate waiver of liability by the District” by Jannazzo 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.

The Board directed Director Stratton to coordinate the waiver, invoicing and delivery of the items approved for this Community Garden initiative.

Business

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

Motion: “Authorize the release of minutes of executive session of January 20 2010 and February 17, 2010” by Fulgenzi, 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.

Motion: “Hold minutes of executive session of June 16, 2010 as it pertains to a pending legal matter” by Reardon, 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.

Executive Session:

President Sgro requested motion to adjourn to executive session to discuss a matter of probable and imminent litigation as allowed under Section 2(c)(11) of the Open Meetings Act. Motion by Beagles, second by Jannazzo and all approved by voice vote the Board adjourned to Executive Session at 5:50pm.

President Sgro requested motion to arise from executive session. Motion by Fulgenzi, second by Reardon and all approved by voice vote the Board arose from Executive Session at 6:17pm.

Action from Executive Session:

Motion: “Retain legal counsel of Stratton & Reichert to pursue legal action and authorize their firm to file law suit as deemed appropriate as discussed in executive session” by Fulgenzi, 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.

Adjournment

There being no further business before the Board on motion by Jannazzo, seconded by Reardon and approved by voice vote the meeting was adjourned at approximately 6:10pm.