

**Springfield Park District
SPECIAL BOARD MEETING**

**MINUTES OF MEETING
June 2, 2010**

Special Board Meeting was held at the John F. Linxwiler Administrative Center at 12noon, Wednesday, June 2, 2010.

President Sgro opened special board meeting at 12noon with request for roll call.

Voting Present: President Sgro, Trustee Beagles, Trustee Fulgenzi, Trustee Jannazzo, Trustee Reardon

Others Present: Director/Secretary Stratton, Robert Walbaum/General Counsel

President Sgro noted a quorum was present to conduct business of the District.

Business.

1. BJ Salon Easement Request.

Motion: "Authorize the execution of land use permit to BJ Salons, Inc for trenching and installation of underground water line and at grade water fountain at the Wabash Trail" by Fulgenzi, second by Jannazzo. Roll Call Vote: Beagles – Yes; Fulgenzi – Yes; Jannazzo – Yes; Reardon – Yes, Sgro – Yes. Motion Passed: 5 voting yes, 0 voting no.

2. Riverside Stables Land Use Permit Request.

Motion: "Authorize execution of land use permit to Thomas K. Mulcahy and Connie Mulcahy for installation of water service line at Riverside Park" by Beagles, second by Jannazzo. Roll Call Vote: Beagles – Yes; Fulgenzi – Yes; Jannazzo – Yes; Reardon – Yes, Sgro – Yes.. Motion Passed: 5 voting yes, 0 voting no.

Pergola Construction Project at Southwind Park. Diane Mathis addressed the Board about a Pergola project for Southwind Park with funding from a private donor and construction by Lincoln Land students. Motion: "Authorize project and construction at Southwind Park" by Reardon, second by Beagles. Roll Call Vote: Beagles – Yes; Fulgenzi – Yes; Jannazzo – Yes; Reardon – Yes, Sgro – Yes.. Motion Passed: 5 voting yes, 0 voting no.

Iron Springs Project. Doug Reynolds, President of Parks Foundation addressed the Board to provide update on the Iron Springs Project for Washington Park. He requested authorization to proceed with the project construction although not all funds have been secured at this time but the donor did promise to give the remaining portion. Board discussed and requested that letter be provided from the contractor noting that they will proceed to completion with the project and that no liens would be filed against the District. Motion: "Authorize project and construction at Washington Park to proceed provided written letter from contractor is provided noting no liens against District and project will be fully completed," by Beagles, second by Reardon. Roll Call Vote: Beagles – Yes; Fulgenzi – Yes; Jannazzo – Yes; Reardon – Yes, Sgro – Yes.. Motion Passed: 5 voting yes, 0 voting no.

Adjournment.

There being no further business to come before the Board by Motion of Jannazzo, second by Reardon and all approved by voice vote the meeting was adjourned at 12:30pm.