

**Springfield Park District
BOARD MEETING MINUTES**

Wednesday, March 17, 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, 2500 South 11th Street, Springfield, IL:

President Sgro called the meeting to order at 5:30pm 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 Reardon, seconded by Fulgenzi that the minutes of the regular meeting of February 17, 2010 be approved as presented. The motion was approved by voice vote 7 voting yes and 0 voting no. Motion passed.

Minutes of Special Board Meeting

It was moved by Beagles, seconded by Jannazzo that the minutes of the special board meeting of March 10, 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 Beagles and seconded by Fulgenzi 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. Paul Pallazzolo, Nick Petrone and representatives of the Downtown Kiwanis Club of Springfield presented a check in the amount of \$10,000 to the Park District to go toward their ongoing commitment to raise \$60,000 toward an accessible playground system at Southwind Park.

No others addressed the Board.

Business:

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

Motion: “Adopt Ordinance #11229-10 and authorize the issuance and sale of general obligation tax park bonds, series 2010 in amount of \$1,695,000” by Logan, 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: “Authorize staff to negotiate farm lease for Barker property for the 2010 season” by Reardon, 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.

Motion: “Adopt Ordinance #1230-10 and #1231-10 regarding property annexations” by Logan, 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: “Authorize staff to bid and procure interpretive signage as part of the Kellog Grant for Southwind Park with funding from grant funds and matching funds previously allocated by the Board” by Logan, 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 Comments.

Bill Logan, Vice President Addressed the Board to note his unhappiness that the March Board meeting could not have been held at Erin’s Pavilion. Vice President Logan also requested as status report to the building and park project at Southwind Park.

Director Stratton addressed the Board noting that there remain challenges to the project that involve various factors relating to the weather, management by the PCM/Architect, final completion and walk throughs, budgets and some system controls but meetings are being scheduled for next week to address these matters more formally with clear direction being given and Elliot McKinley, Director of Parks/Planning has been stationed at Erins Pavilion to push for completion dates. Director Stratton noted he will report back to the Board on the outcome and direction of these meetings with the PCM and Architect on the project.

Adjournment

There being no further business before the Board on motion by Jannazzo, seconded by Beagles and approved by voice vote the meeting was adjourned at approximately 5:50pm.