

**Springfield Park District
BOARD MEETING MINUTES**

October 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.

President Sgro called the meeting to order at 5:00pm and requested roll call.

Present: President Sgro, Vice President Logan, Trustee Fulgenzi, Trustee Reardon (arrived at 5:10pm), Trustee Noll, Trustee Beagles, Trustee Reardon, Trustee Jannazzo

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

Minutes of Previous Meeting

It was moved by Beagles, seconded by Jannazzo the minutes of the regular meeting of September 15, 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; Fulgenzi – Yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Sgro - Yes. Motion Passed: 6 voting yes, 0 voting no.

Brian Reardon, Trustee entered the meeting at 5:10pm.

Oral Communication.

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

1. Butch Elzea addressed the Board on matters relating to Southwind Park & Erin's Pavilion that included the Grand Opening, Splash Fountain Update, Great Arches Update, Butterfly Garden & Fragrant Garden Update, Tours with 50 kids from local middle school, Engineers fundraiser by HDR, UIS Directors tour, importance of Kidzeum, P.A. System issues, Sewer Problem at Erin's Pavilion, Electrical Problem in park, Fema Storm Shelter Update, Tree house Project, and lack of response to donors by park district. Phil Martin, MEC Engineer, addressed Board on issue of sewer problem. Martin noted pumps for sewer went bad and are currently under review by manufacturer but temporary solution is in place.
2. Rosie Christie, dog owner and user of Stuart Park dog run addressed Board requesting lights at the park. Director Stratton was requested to contact Airport Authority, leaseholder of the property, to see if a down lighting system could be considered as a potential project to provide lighting for the dog run area.

Committee Reports:

Finance Committee: Chair Fulgenzi addressed the Board reporting on matters brought before the committee on October 6, 2010 and October 19, 2010 (minutes attached) as matter of information and requested action on items as follows:

Monthly Finance Report: Chair Fulgenzi noted the monthly reported of the finances of the District by Staff was presented in Committee. No action was requested.

Professional Services Agreement with Hoelscher Engineers for WP Bridge/Spillway. Chair Fulgenzi noted that Committee also discussed contracting with Hoelscher Engineers for engineering services for the phase 1 and phase 2 for bridge and spillway work at Washington Park but matter was not on Board agenda for approval. Chair Fulgenzi requested Staff place on next regular or special Board meeting agenda for Board consideration/action.

Mine Subsidence Insurance Addition. Motion: “Authorize expenditure of funds for the purchase of additional mine subsidence insurance to protect district properties from potential mine subsidence in an amount of \$19,000”, 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.

IMRF Pension Code Resolution. Motion: “Adopt Resolution 361-10 regarding the IMRF Pension to include compensation paid under the internal revenue code and other withholdings as presented by staff,” 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.

FY 2009-10 Audit. Chair Fulgenzi reported to Board audit of funds ending FY April 30, 2010 by the District’s auditor was nearing completion. Chair Fulgenzi noted that Board will officially vote to approve audit in the November Board meeting. No action requested at this time.

Long Range Planning. Chair Beagles addressed the Board reporting on matters brought before committee on October 6, 2010(minutes attached) and requested the following action:

Motion: “Authorize Staff to proceed to develop a Master Plan for the Henson Robinson Zoo as recommended by Staff” by Beagles 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.

Village of Curran Sewer Easement Request for Centennial Park. Director Stratton noted that the Village of Curran Engineers has requested this matter has been placed on hold until the November Board meeting to prepare the appropriate documentation for Board approval. No action taken.

Grants & Development. Chair Reardon addressed the Board reporting on matters brought before committee on October 13, 2010(minutes attached) as a matter of information only. No action was requested.

Buildings & Concessions. Chair Noll addressed the Board reporting on matters brought before committee on October 13, 2010(minutes attached) and requested the following action:

Motion: “Authorize the execution of facility rental and concession agreement with the Springfield Junior Hockey Ltd (Springfield Jr. Blues) for Nelson Center as presented by staff and approved by legal counsel” by Noll 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.

Recreation Committee. Chair Logan addressed the Board reporting on matters brought before committee on October 13, 2010(minutes attached) and requested the following action:

Motion: “Approve fees for permitting of amenities at Southwind Park as recommended by staff with the understanding that staff ” 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.

Liaison Committee. Chair Jannazzo addressed the Board reporting on matters brought before committee on October 13, 2010(minutes attached) and requested the following action:

Motion: “Authorize execution of MIP Agreement with Springfield Parks Foundation as recommended by Staff” by Jannazzo 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: “Approve additional information to be available to the public to be placed on the District’s website as recommended by Staff” by Jannazzo 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.

Business

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

Property Annexations. **Motion:** “Approve Ordinance No 1239-10 thru 1242-10 to annex properties into the District,” 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.

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 5:55pm.