

**Springfield Park District
SPECIAL BOARD MEETING MINUTES**

Wednesday, July 25, 2011

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 11th Street, Springfield, IL.

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

Present: President Sgro, Vice President Noll, Trustee Beagles, Trustee Flickinger, Trustee Jannazzo, Trustee Reardon, Trustee Wojcicki

Others Present: Director/Secretary Stratton, Bob Walbaum-General Counsel (by telephone), Bruce Stratton/Justin Reichart/George Petrelli - Labor Counsel.

Business.

Henson Robinson Zoo Path Project. Bruce Ferry, Architect addressed the Board and provided written information (attached) concerning the two bidders and the results of discussions to reduce the bid amounts to fit closer into the budget and to maintain the specifications. Mr. Ferry noted that PH Broughton came down to \$146,000 and Truman Flat \$157,600. Motion: "Accept the bid from PH Broughton in the amount of \$146,000 and proceed to execute an agreement," by Beagles second by Noll. Roll Call Vote: Beagles – Yes; Flickinger – Yes; Noll – Yes; Jannazzo – Yes; Reardon – No; Wojcicki – No; Sgro – Yes. Motion Passed: 5 voting yes and 2 voting no.

Announcement. Ted Flickinger addressed the Board about the golf outing last week by Carter Drive that was attended by staff and trustees for purposes of benefiting the Henson Robinson Zoo and congratulated Trustee Jannazzo for women's long drive and women's longest put.

Executive Session.

President Sgro called for motion to adjourn to Executive Session for purposes of discussing collective bargaining matters as provided under Section 2(c)(2) and under Section 2(c)(1) to discuss personnel matters as authorized under the Open Meetings Act. On motion by Beagles second by Reardon and all voting yes by voice vote the Board adjourned to Executive Session at 5:10pm.

President Sgro called for motion to arise from Executive Session. On Motion by Noll, second by Jannazzo and all voting yes by voice vote the Board arose from Executive Session at 5:55pm.

Action from Executive Session:

Motion: "Approve the labor agreement with the FOP as presented by legal counsel," by Beagles, second by Reardon. Roll Call Vote: Beagles – Yes; Flickinger – Yes; Noll – Yes; Jannazzo – Yes; Reardon – Yes; Wojcicki – Yes; Sgro – Yes. Motion Passed: 7 voting yes and 0 voting no

Adjournment

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