

**Springfield Park District  
SPECIAL BOARD MEETING MINUTES**

**Tuesday, September 6, 2011**

**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 11<sup>th</sup> Street, Springfield, IL.

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

Present: President Sgro, Vice President Noll, Trustee Beagles (arrived at 5:34pm), Trustee Flickinger, Trustee Jannazzo, Trustee Reardon, Trustee Wojcicki

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

**Business.**

1. Alcohol Request by SC Bar Association. Motion: “Approve permit for alcohol for the Annual SC Bar Association Softball Tournament on September 10, 2011 for Lincoln Park Ball Diamonds #1 and #2,” by Jannazzo, second by Flickinger. Voice Vote. All in favor. Vice President Noll abstained from voting. Motion Passed.
2. Jr. Blues Request to Construct Two Concession Closures in Rink #1 at Nelson Center at Their Expense. Bruce Blanshan, General Manager of Nelson Center addressed the Board concerning the Jr Blues request and provided handout (attached). Board discussed and raised concerns as to the appearance of the enclosures and requested a rendering to get an idea what it may look like. Board tabled the matter for Special Board meeting to be scheduled on September 14<sup>th</sup> to review rendering and take vote at that time.
3. Southeast High School Request to Construct Baseball Batting Cage. Motion: “Approve the execution of agreement with Springfield School District 186 c/o Souteast High School for the construction of batting cage at Eisenhower Park,” by Reardon, second by Noll. Voice Vote: All in favor, 1 abstained (Jannazzo). Motion Passed.
4. Request by Parks Foundation to Construct Splash Pad in Comer Cox Park. Motion: “Authorize the execution of a joint project agreement between the Springfield Park District and Springfield Parks Foundation for the construction of a splash pad in Comer Cox Park,” by Flickinger, second by Reardon. Roll Call: Beagles – Yes; Flickinger – Yes; Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki – Yes; Sgro – Yes. Motion Passed: 7 voting yes. None voting no.
5. Request by Foundation to Establish a Standardized Bench in Washington Park. Motion: “Authorize the written request as presented by the Springfield Parks Foundation (attached) to establish a standard bench for Washington Park,” by Reardon, second by Flickinger. Roll Call: Beagles – No; Flickinger – Yes; Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki – Yes; Sgro – Yes. Motion Passed: 6 voting yes, 1 voting no.
6. Request by Parks Foundation to Establish a Maintenance Fee for Rental of Iron Springs for Enhancement Projects in Washington Park. Motion: “Authorize an additional fee for

the rental of the Iron Springs Rental in addition to the usual and customary permit fee by the District to go toward enhancement projects in Washington Park,” by Flickinger, second by Reardon. Roll Call: Beagles – No; Flickinger – Yes; Jannazzo – Yes; Noll – No; Reardon – Yes; Wojcicki – No; Sgro – Yes. Motion Passed: 4 voting yes; 3 voting no.

Executive Session was removed from the Agenda.

### **Adjournment**

There being no further business before the Board on motion by Noll, seconded by Jannazzo and approved by voice vote the meeting was adjourned at approximately 6:20pm