

**Springfield Park District
SPECIAL BOARD MEETING**

**MINUTES OF MEETING
Thursday, December 15, 2011**

Special Board Meeting was held at the Henson Robinson Zoo at 5:15pm, Thursday, December 15, 2011.

President Sgro opened special board meeting at 5:15pm with request for roll call.

Voting Present: President Sgro, Vice President Noll, Trustee Beagles, Trustee Flickinger, Trustee Jannazzo, Trustee Wojcicki-Jimenez

Others Present: Director/Secretary Stratton

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

Business.

1. Trustee Flickinger addressed the Board on the Robert's Rules of Order as it applies to obtaining a second motion prior discussion of an issue in a public meeting. In his research he noted that a second on a motion to bring it to be the Board was not necessary if it comes from a committee chair for public boards of less than twelve (12) members. President Sgro requested Trustee Flickinger provide the information to the Executive Director.

2. Henson Robinson Zoo Master Plan. President Sgro addressed the Board and visitors and provided background on the development of the Master Plan for the Zoo. President Sgro turned the meeting over to the facilitators of the plan. Dr. Tiffany Yates, Phd and Dr. Dalitso Sulamoyo, Phd made power point presentation on the final draft of the master plan, its process, items and conclusions. Motion: "Approve the Master Plan as official document of the Springfield Park District and authorize staff to proceed to prepare implementation plan in near future to incorporate as part of overall District planning", by Beagles, second by Jannazzo. Roll Call Vote: Beagles – Yes; Flickinger – Yes; Jannazzo – Yes; Noll – Yes; Wojcicki-Jimenez – Yes; Sgro – Yes. Motion Passed: 6 voting yes; 0 voting no.

Adjournment.

There being no further business to come before the Board by Motion of Jannazzo, second by Wojcicki-Jimenez and all approved by voice vote the meeting was adjourned at 5:43pm.