

**SPRINGFIELD PARK DISTRICT  
MINUTES OF MEETING  
EXECUTIVE SESSION**

**Wednesday, April 8, 2013**

**Location: John F. Linxwiler Administration Center**

**Adjourn to Executive Session:**

President Sgro called for motion to enter Executive Session pursuant to Section 2(c)(2) of the Open Meetings Act. On motion by Trustee Jannazzo, second by Trustee Flickinger and all voting yes by voice vote the Board adjourned to Executive Session at 12:02 p.m.

Present: President Sgro, Trustee Flickinger, Trustee Jannazzo and Trustee Reardon

Others Present: Dan Wright/ Legal Counsel; Derek Harms/ Interim Executive Director; Mark Bartolozzi/Director of Finance and Human Resources and Elliott McKinley/Director of Parks

**Discussion in Executive Session:**

Board discussed budgetary issues directly arising from collective negotiating matters with AFSCME Council 31.

No action was taken.

**Arise from Executive Session:**

President Sgro called for motion to arise from Executive Session. On Motion by Vice-President Noll, second by Trustee Jannazzo and all voting yes by voice vote the Board arose from Executive Session at 1:07 p.m.

There was no action taken in Executive Session.

**Adjournment.**

There being no further business before the Board on motion by Trustee Jannazzo, seconded by Vice-President Noll and approved by voice vote the meeting was adjourned at approximately 1:10 p.m.