

**Springfield Park District
BOARD MEETING MINUTES**

Wednesday, February 13, 2013

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 11th Street, Springfield, IL:

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

Present: President Sgro, Vice President Noll, Trustee Jannazzo, Trustee Reardon, Trustee Wojcicki-Jimenez

Others Present: Director/Secretary Stratton, Dan Wright/General Counsel, Mark Bartolozzi - Finance/HR Director, Elliot McKinley - Director of Parks Planning & Development, Derek Harms - Director of Recreation

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

Remote Attendance of Trustee Ted Flickinger.

Trustee Flickinger called in and said he would not be able to attend remotely due to restrictions noted in the Open Meetings Act.

Minutes of Previous Meeting.

It was moved by Jannazzo, seconded by Reardon that the minutes of the regular meeting of January 16, 2013 and supplemental committee minutes be approved as presented. All approved by voice vote 5 voting yes and 0 voting no. Motion passed.

Public Comment

President Sgro asked if anyone wanted to address the Board. No one addressed the Board.

Committee Reports:

Building & Concessions Committee. Vice President Noll gave the report to the Board on matters brought before Committee on February 7, 2013 (minutes attached) and requested action as follows:

1. Kings Daughters Gift to SPD. Motion: "Accept gift by King's Daughters of Senior Life Trail" by Noll, second by Jannazzo. Roll Call Vote: Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. Motion Passed: 5 voting yes, 0 voting no.

Vice President Noll noted that other items on the agenda for Board action have been removed from consideration.

Liaison Committee. Chair Reardon gave the report to the Board on matters brought before the Committee on February 7, 2013 (minutes attached) and recommended the following action:

1. **Intergovernmental Agreement with City of Springfield.** **Motion:** “Adopt Resolution No. 377-13 authorizing the president of the Board to execute and intergovernmental agreement with the City of Springfield regarding joint letting of paving projects and easement of the City” by Reardon, second by Wojcicki-Jimenez. **Roll Call Vote:** Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. **Motion Passed:** 5 voting yes, 0 voting no.

Chair Reardon noted the other item on the agenda for Board action has been removed from consideration.

Long Range Planning Committee. President Sgro gave the report to the Board on matters brought before the Committee on February 7, 2013 (minutes attached). No action was requested.

Recreation Committee. President Sgro gave the report to the Board on matters brought before the Committee on February 7, 2013 (minutes attached). No action was requested.

Grants & Marketing Committee. Chair Wojcicki-Jimenez gave the report to the Board on matters brought before the Committee on February 7, 2013 (minutes attached). No action was requested.

Finance Committee. Chair Jannazzo gave the report to the Board on matters brought before the Committee on February 11, 2013 (minutes attached) and recommended the following action:

1. **Statement of Claims.** **Motion:** “Approve the statement of claims as presented by staff with the exception of check #081356 for \$2,100 to Michael Stratton and visa charges of \$225.63 pending review,” by Jannazzo, second by Reardon. **Roll Call Vote:** Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. **Motion Passed:** 5 voting yes, 0 voting no.
2. **Farm Lease for Barker Park.** **Motion:** “Adopt resolution #378-13 authorizing the President of the Board to execute a farm lease in annual cash rent amount of \$5,000 for farming of Barker Park for the 2013 season,” by Jannazzo, second by Wojcicki-Jimenez. **Roll Call Vote:** Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. **Motion Passed:** 5 voting yes, 0 voting no.
3. **Amendment of 2012 Annual Tax Levy** **Motion:** “Adopt Ordinance #1288-13 amending Ordinance No 1285-12 Annual Tax Levy,” by Jannazzo, second by Noll. **Roll Call Vote:** Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. **Motion Passed:** 5 voting yes, 0 voting no.
4. **Employee Recognition.** **Motion:** “Adopt resolution #379-13 regarding employee recognition for years of service,” by Jannazzo, second by Reardon. **Roll Call Vote:** Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. **Motion Passed:** 5 voting yes, 0 voting no.

Business.

- A. Annexations. Motion: “Adopt Ordinance #1286-13 annexing .930 acres at 72 maple grove lane and #1287-13 annexing 9.54 acres city owned real property with no address assigned on Maple Grove Lane,” by Reardon, second by Jannazzo. Roll Call Vote: Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. Motion Passed: 5 voting yes, 0 voting no.
- B. Video Taping Policy in Public Facilities. Motion: “Authorize staff and legal counsel to prepare appropriate policy and/or ordinance addressing rules and regulations concerning video recording in Park District facilities,” by Jannazzo, second by Noll. Roll Call Vote: Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. Motion Passed: 5 voting yes, 0 voting no.

Executive Session.

Adjourn to Executive Session. Motion: “Adjourn to Executive Session for purposes of discussing a personnel matter as provided for under the Open Meetings Act,” by Noll, second by Jannazzo. All approved by voice vote. Board adjourned into executive session at 6:44pm.

Arise from Executive Session. Motion: “Arise from Executive Session,” by Reardon, Second by Jannazzo. All approved via voice vote. Board arouse from Executive Session at 9:35pm.

Action from Executive Session. Motion: “Accept recommendation by the Executive Director for him to be placed on administrative unpaid leave pending future discussion,” by Reardon, second by Jannazzo. Roll Call Vote: Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. Motion Passed: 5 voting yes, 0 voting no.

Adjournment

There being no further business before the Board on motion by Reardon, seconded by Jannazzo and approved by voice vote the meeting was adjourned at approximately 9:41pm.