

**Springfield Park District
BOARD MEETING MINUTES**

Wednesday, January 16, 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 Flickinger, Trustee Jannazzo, Trustee Beagles, 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, Pete Graham – President Springfield Parks Foundation

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

Minutes of Previous Meeting.

It was moved by Beagles, seconded by Reardon that the minutes of the regular meeting of December 19, 2012 and supplemental committee minutes be approved as presented. All approved by voice vote 7 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:

Long Range Planning. Trustee Beagles gave the report to the Board on matters brought before the Committee of January 10, 2013 (minutes attached) and requested action as follows:

1. IA with SMSD. Motion: “Authorize staff to enter into discussions with the Springfield Metro Sanitary District and present an intergovernmental agreement to the Board for its approval for excavation work to be performed at the east lagoon in Washington Park;” by Beagles, second by Noll. Roll Call Vote: Beagles – Yes, Flickinger – Yes; Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

Building & Concessions Committee. Vice President Noll gave the report to the Board on matters brought before Committee on January 10, 2013 (minutes attached) and requested action as follows:

1. Agreement with Ace Sign Company. Motion: “Authorize staff to enter into discussions with Ace Sign and present an agreement to the Board for its approval for a new message board and sign at Bergen Golf Course;” by Noll, second by Jannazzo. Discussion: Trustee Flickinger addressed the Board noting he is in favor of the motion but has concerns as to the size and

commercial look of the proposed signage. Roll Call Vote: Beagles – Yes, Flickinger – Yes; Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

Recreation Committee. Chair Flickinger gave the report to the Board on matters brought before the Committee on January 10, 2013 (minutes attached). No action was requested.

Liaison Committee. Chair Reardon gave the report to the Board on matters brought before the Committee on January 10, 2013 (minutes attached). No action was requested.

Grants & Marketing Committee. Trustee Beagles gave the report to the Board on matters brought before the Committee on January 10, 2013 (minutes attached). No action was requested.

Finance Committee. Chair Jannazzo gave the report to the Board on matters brought before the Committee on January 14, 2013 (minutes attached) and recommended the following action:

1. Statement of Claims. Motion: “Approve the statement of claims as presented by staff ,” by Jannazzo, second by Beagles. Roll Call Vote: Beagles – Yes; Flickinger – Yes; Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

Chair Jannazzo addressed the Board noting that pre-evaluation forms are in draft form and asked for Board comment as soon as possible so the process can begin to evaluate the performance of the Executive Director.

Business.

- A. Long Range Plan. Motion: “Authorize staff to proceed with recruitment of a professional services firm to facilitate the District’s long range plan,” by Reardon, second by Flickinger. Roll Call Vote: Beagles – Yes; Flickinger – Yes; Jannazzo – Yes; Noll – Yes; Reardon – Yes; Wojcicki-Jimenez; Sgro – Yes. Motion Passed: 7 voting yes, 0 voting no.

There were no matter to discuss for Executive Session.

President Sgro addressed the Board and introduced Mr. Pete Graham, President of the Springfield Parks Foundation.

Adjournment

There being no further business before the Board on motion by Beagles, seconded by Jannazzo and approved by voice vote the meeting was adjourned at approximately 5:38pm.