

**Springfield Park District  
BOARD MEETING**

**MINUTES**

**Wednesday, March 20, 2013**

A meeting of the Springfield Park District Board of trustees was held on Wednesday, March 20, 2013 at 5:30 p.m. at the John F. Linxwiler Administrative Center, 2500 South 11th Street / Springfield, Illinois.

**Roll Call**

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

Members Present: President Sgro, Vice President Noll, Trustees Flickinger, Jannazzo, Reardon and Wojcicki Jimenez

Others Present: Interim Director, Derek Harms; Legal Counsel, Dan Wright; Elliott McKinley, Director of Parks; Mark Bartolozzi, Director of Finance/HR; Joe Hills, Treasurer; Staff, Media and Public

**Minutes of Previous Meetings**

Trustee Flickinger noted that the minutes of February 13, 2013 should reflect that he was not able to attend the meeting remotely due to being on vacation (remote attendance is only allowed if you are unavailable to attend due to business). He would also like the minutes to reflect consistently trustee's attendance (present / absent).

Minutes of February 13, 2013 Regular Board Meeting were presented. It was moved by Jannazzo and seconded by Flickinger that they be approved as amended. All approved by voice vote. 6 voting yes and 0 voting no. Motion passed.

Minutes of the February 27, 2013 Special Board Meeting were presented. It was moved by Noll and seconded by Jannazzo that they be approved as presented. All approved by voice vote. 6 voting yes and 0 voting no. Motion passed.

**Public Comment**

Larry Estep addressed the Board with concerns regarding maintenance at the zoo. He requested general maintenance assist the zoo since he feels the zoo doesn't have enough staff to maintain the zoo.

President Sgro stated that General Maintenance has helped the zoo with maintenance before and can again if needed.

Zoo Employee, Megan Madura, also addressed the Board regarding the Zoo maintenance and management.

Trustee Flickinger stated he hasn't seen the accreditation report. Trustee Jannazzo said she would forward him a copy.

### **Buildings & Concessions Committee**

#### **Chair Lifts for Eisenhower, Veterans and Nelson Center Pools**

Chair Noll moved to approve the Staff's recommendation to prepare bid specifications and advertise to received bids for the purchase of ADA compliant chair lifts to be installed at Eisenhower, Veterans and Nelson Center Pools. Motion was seconded by Flickinger. Roll Call vote: Flickinger – yes Noll – yes Reardon – yes Wojcicki Jimenez – yes Sgro – yes Motion passed 6 voting yes 0 voting no.

### **Liaison Committee**

#### **Appointment to Sangamon County Regional Planning Commission Committee**

Chair Reardon moved to appoint Elliott McKinley to serve on the Sangamon County Regional Planning Commission. Motion was seconded by Jannazzo. Roll Call vote: Flickinger – yes Noll – yes Reardon – yes Wojcicki Jimenez – yes Sgro – yes Motion passed 6 voting yes 0 voting no. It was noted that McKinley will also serve on the Land Subdivision Committee and SATS.

### **Long Range Planning Committee**

#### **Repair of Washington Park Tennis Courts**

Trustee Noll explained that two bids were received for repairs to the tennis courts in Washington Park. Trustee Noll moved to approve Staff's recommendation to accept the low bid from All Weather Courts in the amount of \$84,760 with funds for the project from the 2012 S & I Bond Fund and additional grant funds. Motion was seconded by Jannazzo. Roll Call vote: Flickinger – yes Noll – yes Reardon – yes Wojcicki Jimenez – yes Sgro – yes Motion passed 6 voting yes 0 voting no. Trustee Flickinger noted that this is the same company that has done improvements in the past.

### **Finance Committee**

#### **Statement of Claims**

The Statement of Claims was presented by Chair Jannazzo. She noted questions were answered by Staff at the committee meeting. Chair Jannazzo moved to approve the Statement of Claims as presented. Motion was seconded by Noll. Roll Call vote: Flickinger – yes Noll – yes Reardon – yes Wojcicki Jimenez – yes Sgro – yes Motion passed 6 voting yes 0 voting no.

#### **Auditor to Perform a Special Audit**

Chair Jannazzo explained that 2 firms: Sikich and Kerber, Eck & Braeckel submitted their qualifications to perform a Special Audit for the Park District. Jannazzo made a motion to hire

Kerber, Eck & Braeckel to perform the audit. She would then meet with KEB to review the scope of the investigation and determine the fee. Both firms noted their fees would not exceed \$10,000. Noll seconded the motion. Before a roll call was called, Trustee Flickinger questioned if both firms could attend a Special meeting to explain their qualifications. He preferred to hear from both firms before making a decision. Trustee Wojcicki Jimenez agreed but stated time was of the essence and such a meeting should be next week. President Sgro asked how Jannazzo came to the recommendation of KEB. Jannazzo explained both firms were qualified but KEB's CPAs and investigative auditors are one in the same, which would bring CPA's into the audit from the beginning. Sikich did not. Trustee Flickinger wanted to confirm the fee of the audit before approving the firm. As explained by Trustee Jannazzo, the scope of the audit must be determined prior to confirmation of the fee. There was also question as to how far back the audit would go. Both firms suggested two years would be appropriate. They could go back further, if necessary, but it would be more expensive. After much discussion, Jannazzo withdrew her motion and Noll withdrew his second. The Item was tabled. A Special meeting will be scheduled the week of March 25 to hear from both firms.

### **Appointment of Board Secretary**

Reardon moved to appoint Derek Harms, Interim Executive Director, as Board Secretary. The motion was seconded by Flickinger. Roll Call vote: Flickinger – yes Noll – yes Reardon – yes Wojcicki Jimenez – yes Sgro – yes Motion passed 6 voting yes 0 voting no.

### **Annexations of Property**

President Sgro presented Ordinance #1289-13 through #1292-13 regarding Annexations of Property. (Corrected from 1289-13 & 1292-13 as incorrectly listed on agenda). It was moved by Jannazzo and seconded by Flickinger. Roll Call vote: Flickinger – yes Noll – yes Reardon – 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 it was moved by Jannazzo and seconded by Wojcicki Jimenez, and approved by voice vote the meeting was adjourned at approximately 5:58 p.m.