

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

Thursday, June 13, 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 Vice-President Noll and all voting yes by voice vote the Board adjourned to Executive Session at 5:00 p.m.

Present: President Sgro, Vice-President Noll, Trustee Flickinger, Trustee Hammer, Trustee Jannazzo, Trustee Wojcicki-Jimenez and Trustee Schmidt

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

Discussion in Executive Session:

Board discussed matters concerning collective negotiating matters regarding 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 Schmidt and all voting yes by voice vote the Board arose from Executive Session at 5:32 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 Trustee Hammer and approved by voice vote the meeting was adjourned at approximately 5:35 p.m.