

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

Monday, June 3, 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 12:08 p.m.

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

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

Discussion in Executive Session:

Board discussed matters concerning collective negotiating matters with AFSCME Council 31. Labor Counsel provided an update regarding the June 4th mediation session and the most recent economic proposal tendered by AFCSME 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 Wojcicki-Jimenez and all voting yes by voice vote the Board arose from Executive Session at 1:06 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 Flickinger and approved by voice vote the meeting was adjourned at approximately 1:10 p.m.