

**SPRINGFIELD PARK DISTRICT  
MINUTES OF  
EXECUTIVE SESSION**

**Monday, May 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)(29) of the Open Meetings Act. On motion by Vice-President Noll, second by Trustee Jannazzo and all voting yes by voice vote the Board adjourned to Executive Session at 1:01 p.m.

Present: President Sgro, Vice-President Noll and Trustee Jannazzo

Others Present: Dan Wright/General Counsel; Derek Harms/Interim Executive Director; Trustee-Elect Schmidt and Trustee-Elect Hammer

**Discussion in Executive Session:**

Board discussed matters concerning the status of an ongoing investigative audit conducted by Kerber, Eck & Braeckel.

No action was taken.

**Arise from Executive Session:**

President Sgro called for motion to arise from Executive Session. On Motion by Trustee Jannazzo, second by Vice-President Noll and all voting yes by voice vote the Board arose from Executive Session at 1:47 p.m.

There was no action taken in Executive Session.

**Adjournment.**

There being no further business before the Board on motion by Vice-President Noll, seconded by Trustee Jannazzo and approved by voice vote the meeting was adjourned at approximately 1:50 p.m.