

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

**Wednesday, May 15, 2013**

**Location: John F. Linxwiler Administration Center**

**Adjourn to Executive Session:**

President Sgro called for motion to adjourn Executive Session for purposes as provided under Section 2(c)(2) 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 5:50 p.m.

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

Others Present: Dan Wright/General Counsel; Bruce Stratton/Labor Counsel

**Discussion in Executive Session:**

Board discussed matters concerning collective negotiating with AFSCME Council 31.

No action was taken.

**Arise from Executive Session:**

President Sgro called for motion to arise from Executive Session. On Motion by Trustee Wojcicki-Jimenez, second by Vice-President Noll and all voting yes by voice vote the Board arose from Executive Session at 6:42 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 6:45 p.m.