

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

Thursday, May 9, 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)(1) of the Open Meetings Act. On motion by Vice-President Noll, second by Trustee Wojcicki-Jimenez and all voting yes by voice vote the Board adjourned to Executive Session at 6:22 p.m.

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

Others Present: Dan Wright/General Counsel; Bruce Blanshet/Nelson Center General Manager; Derek Harms/Interim Executive Director, Trustee-Elect Hammer and Trustee-Elect Schmidt

Discussion in Executive Session:

Board discussed matters concerning the discipline or dismissal of a specific employee.

No action was taken.

Arise from Executive Session:

President Sgro called for motion to arise from Executive Session. On Motion by Trustee Flickinger, second by Trustee Jannazzo and all voting yes by voice vote the Board arose from Executive Session at 6:38 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 Wojcicki-Jimenez and approved by voice vote the meeting was adjourned at approximately 6:42 p.m.