

Special Meeting

MINUTES

October 10, 2013 - 5:30 p.m.

Roll Call:

Vice President Noll called the meeting to order at 5:30 p.m. and requested roll call.

Members Present: Vice President Noll, Hammer, Jannazzo, and Schmidt

Others Present: Acting Director, Derek Harms; Director of Parks, Elliott McKinley; Director of Finance/HR, Mark Bartolozzi; and Staff

It was moved by Jannazzo and seconded by Schmidt that Trustee Wojcicki Jimenez remotely attends the meeting (until she can arrive at the meeting). The motion was unanimously approved by a voice vote.

Request to Authorize Staff to Issue a Permit to Central States Fireworks

Acting Director Harms explained that Central States Fireworks has requested permission to have a fireworks display in Riverside Park on Sunday, October 13, 2013 for Illini Bank's employee picnic being held at the Riverside Stables. The display will start at approximately 7:45 p.m. and last for approximately 10 minutes. Larry Lefferts, Central States Fireworks has provided license, permit and certificate of liability insurance. The fire department will be on site. It was moved by Jannazzo to authorize staff to issue a permit to Central States Fireworks to allow a fireworks display in Riverside Park on October 13, 2013 and seconded by Schmidt.

Roll Call: Hammer - yes, Jannazzo - yes, Noll - yes, Schmidt - yes, Wojcicki Jimenez - yes

There being no further business to come before the Board

It was moved by Schmidt and seconded by Hammer to adjourn the meeting at 5:35p.m.