

**SPRINGFIELD PARK DISTRICT
Special Board Meeting**

MINUTES

Wednesday, February 27, 2013

A Special Meeting of the Springfield Park District Board of Trustees was held on February 27, 2013 at 5:30 p.m. at the John F. Linxwiler Administrative Center.

Roll Call:

Present: Jannazzo, Noll, Wojcicki Jimenez & Sgro
Absent: Reardon & Flickinger

Others Present: Dan Wright, Legal Counsel; Derek Harms; Mark Bartolozzi;
Elliott McKinley; Public & Media

BUSINESS

FORENSIC AUDIT

Committee Chair Jannazzo asked Mary O'Connor, a partner at Sikich Accounting Firm to explain a forensic audit. The Board discussed the moving this item to the Finance Committee to begin a selection process of an audit company.

EXECUTIVE DIRECTOR SEARCH PROCESS

Due to the recent resignation of Mike Stratton, the Board plans to move ahead to select a new director. This will involve setting job parameters and responsibilities. It was suggested that involvement of the IAPD and input from other park districts (ie: Decatur & Bloomington) would be helpful in this process. Vice President Noll noted the Trustee Flickinger was with the IAPD during the last interview process and may be helpful to work with the IAPD this time as well. Interim Director, Derek Harms, was asked to contact the IAPD. Matter will be moved to the Committee of the Whole which will meet on March 18th with the Finance & Personnel Committees.

RETENTION OF HR CONSULTANT

President Sgro stated the Board would like to consider hiring a Personnel/HR person on a part-time basis. There are matters including the updating of the current Personnel Policy Manuel which would benefit the District. Matter was referred to the Finance Committee to meet on Monday, March 18, 2013. Trustee Wojcicki Jimenez reminded the Board that we need to be mindful of the added expenses of all three hires, which were not budgeted for in the current budget.

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STAFF REPORT

Interim Director Harms informed the Board that a memo would be sent to staff regarding the utilization of vacation time.

ADJOURNMENT

There being no further business to come before the Board it was moved by Jannazzo
And seconded by Wojcicki Jimenez. The motion was unanimously approved.