

**Springfield Park District  
BOARD MEETING**

**MINUTES**

**Thursday, January 16, 2013**

A meeting of the Springfield Park District Board of Trustees was held on Thursday, January 16, 2014 at 5:30 p.m. at the Eisenhower Pool, 2351 East Cornell / Springfield, Illinois.

**Roll Call**

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

Members Present: President Sgro, Vice President Noll, Trustees, Flickinger, Hammer, Jannazzo, Schmidt, and Wojcicki Jimenez

Others Present: Derek Harms, Interim Director; Elliott McKinley, Director of Parks; Mark Bartolozzi, Director of Finance/HR; Dan Wright, Legal Counsel; Staff, media and public

**Minutes of Previous Meeting**

Minutes of the November 20, 2013 Regular Board Meeting were presented. It moved by Jannazzo and seconded by Hammer to approve the December 18, 2013 Board Meeting minutes as presented. All approved by voice vote.

**Special Guest**

Anne Janes, Academy Booster Club provided the Board with a merger update. Currently there are 70-75 swimmers ages 6-17 and at all skill levels. They recently hosted a 3 day meet and plan for 2 additional meets one at Eisenhower in February and another at Nelson Center in June. The merger is progressing nicely.

**Public Comment**

No one appeared.

**LONG RANGE PLANNING**

**Staff Report**

Derek Harms, Interim Director reported the Babbling Brook in Southwind Park the original cost was \$40,000 and has been reduced to \$20,000. Current balance in the contribution account is \$25,000 and will cover the project. Staff will continue to work with Jack Pfeiffer and are approved to begin construction May, 2014.

### **Proposed Bike Trail Connector to Washington Park**

Chair Flickinger informed the Board Jim Moll had attended the Long Range Planning meeting held on January 9, 2014 to discuss a proposed sidewalk trail along Illini. The Board informed him they are not financial able to assist at this time.

### **Unified Planning Work Program**

Elliott McKinley, Director of Parks informed the Board that the SATS (Springfield Area Transportation Study) is beginning the process to update the Long Rang Transportation Plan (LRTP) for the Springfield Metropolitan Planning Area (MPA). The LRTP is updated every five years. For the first time an advisory committee is being formed with representatives from communities in the MPA to provide recommendations and input to SATS on development of this update. This committee will be facilitated by Planning Commission staff. Elliott will attend meetings and keep the Board informed of Pedestrian/Bikeway updates. Copies of the "FY 2014 Unified Planning Work Program" and "2035 Long Range Transportation Plan" were provided for the Board to review. If a trustee would like to attend a meeting or if they have questions, comments or suggestions they should contact Elliott McKinley.

## **RECREATION**

### **Staff Report**

Informational items only.

## **BUILDINGS & CONCESSIONS**

### **Staff Report**

Informational items only.

## **LIAISON**

### **Staff Report**

Chair Schmidt recapped the Public hearing held on January 7, 2014 regarding the proposed dog park in Washington Park

Parks Foundation met Tuesday, January 14. Trustee Schmidt and President Sgro attended. The Foundation is receiving the donations for the potential dog park but remains impartial regarding the project. Members of the Franklin Park Neighborhood Association are interested in working with the Parks Foundation regarding Barker Park. The Foundation is receptive.

## GRANTS & MARKETING

### Museum Grant Opportunity

Interim Director Harms gave a brief update on possible museum grant opportunities. Grant funding is covered at 100% but the park district is required to pay up front and submit for reimbursement. The Botanical Gardens is currently in Phase 1 of a grant. Unfortunately, cash flow will not allow for use to apply for phase 2 at this time. The Henson Robinson Zoo's most critical project would be the Penguin Building. Forty thousand dollars has currently been budgeted for the project in the 2012 S & I. Interim Director Jackie Peeler has requested an additional \$100,000 in the 2014 S & I to more accurately reflect actual construction costs. This is a possible grant request. Staff will approach the Board at a later date for formal action if they decide to move forward.

## FINANCE

### Statement of Claims

The Statement of Claims was presented by Chair Jannazzo. Chair Jannazzo moved to approve the Statement of Claims & Visa bills as presented. Motion was seconded by Noll.

Roll Call Vote: Flickinger – yes; Hammer – yes; Jannazzo – yes; Noll – yes; Wojcicki Jimenez – yes; Sgro - yes

### Audit Committee

Interim Director Harms explained the auditors recommendation for an audit committee would include three items to assist the District with: 1) Provide RFP for new auditor and the selection process 2) Help plan the audit and 3) Review audit after audit is complete. The committee should be made up of two board members and two non-board members with a professional background in finance. The committee's first goal would be to define important items they'd like the Board to do. The committee would report to the Board.

### Eisenhower Pool Furnace Funding

Interim Director informed the Board one of the two furnaces have been repaired and the second one should be by next week. He reminded the Board the repairs are being paid with funds from the operating budget, but since the project qualifies for funding from an S & I project, staff will return to the Board after all repairs are completed and request a transfer from the 2012 Capital Fund to reimburse funds.

## COMMITTEE OF THE WHOLE

### Executive Director Search

President Sgro stated the Board had spent the last 5-6 months conducting an extensive search for an Executive Director and were ready to make a recommendation. It was moved by Trustee

Jannazzo to enter into negotiations with Interim Director, Derek Harms, for the position of Executive Director. The motion was seconded by Trustee Wojcicki Jimenez.

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

The Board will schedule a Special Board meeting in the next week to 10 days approve the contract.

## **BUSINESS**

### **Semi-Annual Review & Release Minutes of Executive Session**

Legal Counsel, Dan Wright, presented Resolution #390-14 regarding the Release of Executive Session minutes. At this time, Legal Counsel did not recommend the release of any Executive Session minutes. It was moved by Trustee Hammer to approve Resolution # 390-14 and seconded by Noll.

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

## **ADJOURMENT**

There being no further business to come before the Board  
It was moved by Flickinger and seconded by Schmidt to adjourn  
the meeting at 6:00 p.m.

**Finance & HR Committee Meeting  
January 13, 2014, 2013 – 5:30 p.m.**

Present: Trustees Hammer, Jannazzo, Noll, Wojcicki Jimenez  
Others Present: President Sgro, Trustee Flickinger & Schmidt; Derek Harms, Acting Director;  
Mark Bartolozzi, Director of Finance & HR; Elliott McKinley, Director of Parks

A Committee Meeting of the Finance & HR Committees was held on Monday, January 13, 2014, at 5:30 p.m. at the John F. Linxwiler Administrative Center.

**FINANCE & PERSONNEL COMMITTEE**

Staff Report

Mark Bartolozzi, Director of Finance and HR gave a brief summary of the Finance Report.

Statement of Claims / Visa Bills

Trustees' questions regarding Statement of Claims and Visa Bills were answered. Trustee Wojcicki Jimenez asked if staff could contact the bank to see if the Park District could obtain a Visa card that earns points.

Audit Committee

Chair Jannazzo would like to start assembling the Audit Committee. The Committee would be comprised of two board members (the President & the Finance Chair) and at least two non-board members. The non-board members should have experience with governmental financing and a good understanding of municipal finances. They should also plan to attend at least two board meetings. Staff have a meeting with the current auditors this week and will ask for their input for criteria as well as a possible recommendation of an individual with previous auditing experience. Trustees can submit candidate recommendations to Chair Jannazzo for consideration.

Eisenhower Pool Furnace Funding

The recent furnace repairs at Eisenhower Pool are anticipated to be approximately \$6,000. Repairs were authorized using funds from Eisenhower Pool operating budget. This project qualifies for funding from an S & I project. Staff will return to the Board after all repairs are completed and request a transfer from the 2012 Capital Fund to reimburse funds.

**Committee of the Whole**

It was moved by Noll and seconded by Jannazzo to retire to executive session per Open Meetings Act at 6:10 p.m. All approved by voice vote.

**Joint Long Range Planning, Recreation,  
Buildings & Concessions, Liaison, Grants & Marketing and  
Committee of the Whole Meeting**

**MINUTES**

**January 9, 2014 at 5:30 p.m.**

Members Present: Flickinger, Hammer, Jannazzo, Noll, Schmidt, Wojcicki Jimenez

Others Present: President Sgro, Acting Director, Derek Harms; Director of Parks, Elliott McKinley; Director of Finance/HR, Mark Bartolozzi; Jim Moll, Leleand Grove Representative and Staff

A Joint Meeting of the Long Range Planning, Recreation, Buildings & Concessions, Liaison, Grants & Marketing and Committee of the Whole was held on Thursday, January 9, 2014 at 5:30 p.m. at the John F. Linxwiler Administrative Center.

**Long Range Planning**

**Staff Report**

Informational Items Only

**Proposed Bike Trail Connector to Washington Park**

Jim Moll informed the park district that Leland Grove has very few sidewalks and would like to improve access to the park district's trail system. He distributed information provided by the Regional Planning Commission. Leland Grove stated the City of Springfield was in favor of the project and was asking for the Park District's support as well. Leland Grove would like to apply for an IDOT grant which funding would be 80% with 20% local match. President Sgro said no funding from the park district would be available.

**Recreation Committee**

**Staff Report**

Informational Items Only

**Buildings & Concessions Committee**

**Staff Report**

Trustee Noll reported the parts to repair heat at Eisenhower Pool have been ordered and they hope to have repairs completed in a week. It was noted the pool temperature and programming has not been effected.

Mark Bartolozzi, Director of Finance / HR informed the Board insurance payment had been received from the fire damage at the platform tennis courts and some preliminary repairs had been made. Additional court repairs will occur in the spring. Staff will work with the paddle court group. The Board asked Elliott to prepare an update on the project status.

### **Liaison Committee**

#### **Staff Report**

Trustee Schmidt recapped the public hearing held on Tuesday, January 7, 2014. It was noted any further meetings should be well advertised and with plenty of notification.

Mark Bartolozzi, Director of Personnel / HR gave an update on the FOIA request by Bruce Rushton.

Elliott McKinley, Director of Parks, provided the Board with information regarding the high speed rail including a schedule and website with additional information.

### **Grants & Marketing Committee**

#### **Staff Report**

#### **Museum Grant Opportunity**

Trustee Wojcicki Jimenez informed the Board that the deadline for Illinois Public Museum Capital Grants program administered by IDNR was February 3, 2014. Staff will review options available to see if items already being considered would be covered for grant funding. A special meeting would be necessary due to application deadline.

### **Committee of the Whole**

It was moved by Jannazzo and seconded by Wojcicki Jimenez to retire to executive session per Open Meetings Act at 6:25 p.m. All approved by voice vote.

**PUBLIC HEARING**

**RE: Dog Run in Washington Park**

**January 7, 2014 – 5:00 to 6:00 p.m.**

**Held at the Washington Park Botanical Gardens Exhibit Hall**

Full Board was present: President Leslie Sgro; Vice President Gray Noll; and trustees Ted Flickinger; Grant Hammer; Tina Jannazzo; Robin Schmidt; and Sara Wojcicki Jimenez

Staff in attendance: Interim Executive Director, Derek Harms and Director of Parks, Elliott McKinley

Special Guests Representing the Hoelzer family: Bill Hoelzer (son of David & Karen Hoelzer) and Kent Massie

President Sgro opened the meeting by introducing the Board of Trustees and explaining guests would be given 3 minutes for presentations.

Bill Hoelzer took a moment to explain he would be speaking on behalf of his parent's due to the sudden passing of his father. He believes his parents' desire for a dog park in Washington Park is in the best interest of park patrons.

Kent Massie gave a brief overview of the proposed park. It would incorporate two areas (one just over an acre and another 1/5 of an acre) both to be located in Washington Park near the intersection of Chatham & Old Jacksonville Roads near the Botanical Gardens compost site. The area provides a sloping hillside and the traffic from the nearby roads could serve as a noise barrier. The area is currently maintained by park district staff. Current trees will provide shade. No earthwork is needed but over seeding will be necessary. He indicated hopes of potable water in the future for both dogs & humans. He described the proposed park as a park people would walk to not a destination park to be driven to so he didn't think parking would be an issue. Development of the park would be of high quality to fit the parks high standards and would follow park district rules and guidelines. Twenty percent of the donations would be designated for a maintenance fund. He added dog owners would be responsible for their dogs just as parents are to their children.

Leslie thanked both Bill and Kent for their commitment to Washington Park and asked the public to keep comments respectful.

1. Mike Duvall

Concerns: Noise, lack of maintenance and health issues the park could pose  
Said arboretum should be supported. Shared guidelines for a successful dog park which include location as very important and #1 goal/recommendation: not to be adjacent to a residential area. He also stated safety concerns as it is not uncommon for dog owner's to let their dogs off the leash as they go to and from the dog park area.



2. Kris Knox  
Concerns: Safety & location  
Dog park was a good idea but not the location.
3. Barb Walker- Speaking on behalf of the Rees Carillon Society  
Concerns: Traffic, parking & barking  
It could reduce the already limited parking for Carillon and Botanical Garden events. Barking may disturb patrons coming to enjoy the carillon. She added carillon can't relocate but the dog park can.
4. Inez Berg - Previous Director of Botanical Gardens for 30 years and a resident of the area  
Concerns: Long term master plan of Washington Park and historic value  
Stated Washington Park was designed by O.C. Simonds, prairie landscaper, and it is one of the few parks remaining with his plan of no obstruction to enjoy nature and trees. Added that not every park can be everything to all people. She uses and enjoys Stuart Park dog park nearby.
5. Patrick Knox  
Concerns: Over-development & noise  
Washington Park is a nature preserve and overdevelopment would not be good. Also concerned about noise during events. Said Stuart Park isn't kept well which adds concerns about a dog park in Washington Park.
6. Lynn McMEnamin  
Attended meeting on behalf of her husband Alderman McMEnamin who was unable to attend.
7. Vivian Hinchcliffe  
Supports Dog Park  
A good place to bring your dog. Clean up not an issue. Park District should enforce rules of cleaning up after your dog
8. Jeanie Mitchell  
Concerns: Safety, increased traffic & aesthetics  
Loves dogs but has concerns about dog park in Washington Park. Increase in pedestrian and vehicular traffic. Landscaping could be marred by addition. Overuse of park. Additional maintenance may take away from current maintenance that needs more attention (ie: lagoon)
9. Mike VonBehren  
Neutral  
Question Only: Will this project be decided by the Park Board? Answer: Yes

10. Joe Hills, Rees Carillon Society  
Concerns: Overuse of park, safety & parking  
Multiple facilities and large events have park overused & reached its limits. Parking problems and safety concerns. Suggests Iles Park undeveloped property as a possible site for a dog park.
11. Sheila Albright  
Concerns: Overuse of Park  
Not opposed to dog park but opposed to it at Washington Park.
12. George Rose  
Concerns: Noise, Run off into stream  
Mr. Rose leads a group of volunteers that remove brush in Washington Park. Park serves as a place of serenity, which barking and additional traffic make affect. Also concerns about the nutrient run off into stream. Not a good location
13. Pat Comstock  
Concerns: location & parking  
Parking during large park activities (ie: Carillon festival) the City puts up no parking signs to avoid problems, but dog park may create a perpetual parking problem
14. Dana & Steve Kinion  
Supports Dog Park  
Compost pile area could be used for dog park
15. Becky Green  
Supports Dog Park  
Doesn't "need" the park because she is fortunate enough to have a large yard for her dogs to run off-leash, but likes the idea for those dog owners who don't have a large yard that allows their dogs to do so.
16. Vern LaGesse  
Concerns: location, handicapped accessibility and run-off issues  
Not against a dog park but prefer a different location.
17. Mike & Tara McVary  
Supports Dog Park  
Bring more recreation to the park
18. Wanda Chowanski, Carillon Belles  
Concerns: Location  
Location is not good

19. Nancy Hall  
Supports Dog Park  
Run off from dogs is not the only run off from wildlife the park receives. Doesn't think safety concerns are warranted
20. Dave Hill  
Supports Dog Park  
Promotes social interaction for dogs & their owners. Many who use the park will walk to the park so parking shouldn't be an issue. Good location
21. Karen Giannone  
Supports Dog Park  
Park patrons are accountable and responsible.
22. Eleanor Novotnak  
Supports Dog Park  
Visited a dog park out of state and liked it.
23. Rosie Christy  
Supports Dog Park  
Frequents Stuart Park and doesn't see barking as an issue. Well received by the public, good for newcomers & tourists, and would like the Board to consider Washington Park for a dog park.
24. Pam \_\_\_\_  
Supports Dog Park  
Grew up in the neighborhood. Dog park community is a strong community and they will clean up after their dogs. Has known the Hoelzers all of her life and trusts the Hoelzers to only do this if it was to benefit the community
25. Dog Rothe  
Concerns: Location, fencing, shelter and compost pile  
Would like to know pros and cons of areas discussed for dog park. What type of fencing? (Kent Massie's reply: vinyl coated black chain link). No shelter is in the original plan, but is it being considered in the future? Where will the compost pile be relocated?
26. Debbie Kemp  
Concerns: Wedding conflicts  
Dog park may affect outdoor weddings
27. Leah \_\_\_\_  
Supports Dog Park  
Doesn't feel barking is any more of an issue than children on a playground

28. Sharie Ramsey  
Supports Dog Park  
Thinks more people would enjoy than wouldn't
  
29. Bill Grove  
Supports Dog Park
  
30. Linda \_\_\_\_ (Local Realtor)  
Supports Dog Park  
Feels it is a hug plus to the area. Potential buys ask her about locations of local dog parks
  
31. Stephanie McCutchin  
Supports Dog Park  
Thanked the Board for their leadership and is in support of a dog park.
  
32. Eric Reese  
Concerns: Preserve the park, budget concerns,  
Considers Washington Park as an outdoor museum and should be preserved. Asks the Board  
vote with their heads and not their hearts.

At the close of the meeting, Mike Duvall, the first speaker, asked for additional information regarding the alternative locations for the dog park. The following information was provided to Mike on January 17<sup>th</sup>.

The location proposed by the Hoelzers at that time was near the lagoon directly adjacent to the lower rose garden parking area. Concerns were expressed regarding the periodic flooding of the area and the geese related issues. Other alternative sites in the park were discussed:

- 1.) Open area near the tennis courts ... only open lawn area in park used often for informal play...might disturb tennis games and spectator viewing.
- 2.) Hillside near the park maintenance/police complex ... proximity to new concession area and residences on Williams Blvd. west of Park St... Steep slopes draining directly into lagoon.
- 3.) Hillside off South Grand Ave. SW of playground ... then undergoing invasive species eradication and restoration as an oak savannah...proximity to donors' home may appear as self-serving.
- 4.) Areas between park roads of Williams Blvd. either side of MacArthur Blvd. ... proximity to residences... impact to historical character of that park area... potential location of future storm-water management projects.

5.) Hillside NE of carillon ... proximity to residences on Lookout Lane across Fayette Ave...other projects planned for area by the carillon and botanical garden staff.

The site along the west edge of the park near Chatham Road was determined the best to investigate.

Our office with the Hoelzers' involvement then developed a preliminary sketch plan and explanatory text. These were transmitted to the Park District director on Feb 11, 2013.

A letter of concern to the park district about the location of the dog area by Vern LaGesse dated 2-14-2013 was forwarded by the director to me. The letter and other concerns expressed by staff of the district prompted additional inquiries. I made contacts with IEPA regarding potential pollution, City of Springfield regarding zoning and utilities, the IL Veterinary Medicine Association directly across the street from the site regarding possible concerns, the author of a booklet about the park regarding historic significance, and park district staff responsible for the botanical garden, carillon, and park maintenance/security. These contacts were done prior to the conceptual location plan being modified and formally proposed to the Park District committee on May 9th, 2013.

President Sgro thanked everyone for coming and sharing the concerns and support of the potential park. Public Hearing closed at 6:17 p.m.

PUBLIC HEARING

RE: Dog Run in Washington Park  
January 7, 2014 - 5:00 to 6:00 p.m.

NAME	ADDRESS	EMAIL	PHONE NUMBER
Mike Duvall	1130 Rantoul St	mike@duvallvideo.com	726-6575
Alex Knorr	1101 Chatham	Knorr1958@yahoo.com	call # 217-553-5612
Barb & Dan Walker	4121 201/125 - #115	barbwalker58@gmail.com	787-3532
INEZ BERG	2117 WILMORE	goodzeberg@gmail.com	787-9261
Bill & Donna Shore	2500 Cheshabery	donna934@aol.com	546-6777
Patrick J. Knox	706 S. State	patrickknox@gmail.com	891-1870
Lynn McMenamin	130 Dine Valley Ct.	lcm1300@aol.com	

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RE: Dog Run in Washington Park  
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NAME	ADDRESS	EMAIL	PHONE NUMBER
Vivian Hincheliffe	5208 Wildcat Run	vhincheliffe@comcast.net	217-494-3467
Jaime H. Hull	26 Dickman St	jehull@comcast.net	217-622-6245
Mick Sheri von Behren	1037 Woodland 62701		217-652-1263
Joe Hilly	2018 Clubview Dr 62704		781-1562
Shelley Dwyer	4111 Greenview 62711	shelley.dwyer@comcast.net	781-6057
George Rose	1532 Mt Jackson 62704		787-1940
Pet Comstock	1134 Reardon 62704	petcomstock@petbenefit.org	494-9188

PUBLIC HEARING

RE: Dog Run in Washington Park  
January 7, 2014 - 5:00 to 6:00 p.m.

NAME	ADDRESS	EMAIL	PHONE NUMBER
Dore Steer Kunior	1635 Ruth Place	dKunior@aol.com	217-726-0934
GARY ASPER & Betty Green	1840 W. LAUREL	ERASPER@comcast.net	217 670 2666
VERN LAGASS	1619 S. DODD	VLagass@FSV.org	217-525-1410
MIKE & TARA McVARY	1719 NOBLE	McVARY@AOL	—
Tom Finis	2036 So. Park		
Ken Lemster	2513 Lindsay Rd		
Wanda Chavesinski	208 Oak Hill Rd.		



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January 7, 2014 -- 5:00 to 6:00 p.m.

NAME	ADDRESS	EMAIL	PHONE NUMBER
Jessica Tortora	39 Row 1 Lake		
Newby Hall	1620 Ashland W		
Dave Ann	1801 S. Tarkenton	dave511@ntn.net	725-6478
HELEN GiANNONE	3033 Newport Dr		
Sharon Yonushak	2233 Concordia Village		794-5123
Peggy Carsty	1216 N. Meadwin	gotwedrosie@gmail.com	622-9981
Anthony Mills			987-3261

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NAME	ADDRESS	EMAIL	PHONE NUMBER
Bob & Rosemary Rosegate	1905 Wippon		787-2498
Dick McLane	1125 Crescent		546-5021
Diane & Bevil	438 W. Vine		528-4514
Dan + Carolyn Dunger	2. Sunstln		546-9294
Doug Rother	1916 CAROLINA DR		741-7687
MARY ROTHER			
John W. Debbale	2938 S Lowell		899-4643

PUBLIC HEARING

RE: Dog Run in Washington Park  
January 7, 2014 - 5:00 to 6:00 p.m.

NAME	ADDRESS	EMAIL	PHONE NUMBER
Linda Dorsey			217-313-2230
Karen Dorsey			725-4971
Stephanie McCann	Kenn Sutton	SSMcCarte@AOL.com	
Sue Kallie			
Debbie Fritsch	1638 Dial Ct.	debbie.fritsch@comcast.net	787-0787
Winda Mahaus			523-6206
Susan Blumstein		Susan@extremeK9.com	299-7338

PUBLIC HEARING

RE: Dog Run in Washington Park  
January 7, 2014 - 5:00 to 6:00 p.m.

NAME	ADDRESS	EMAIL	PHONE NUMBER
Holly Rae Shankley	211 Coakost Lane	hshankley@yaho.com	217-720-5356
Kellie S. Mystranick	1001 W. Williams Blvd	brochanick@sbcglobal.net	217-793-9428
Jennifer M. May	1401 East Hazel Ave	brochanick@sbcglobal.net	217-652-0268
Rep. Myra Madala	Animal Clinic	not	not
Janelle Myra	2044 N. 21st	not	217-691-2755
Scott SABLES	2045 S. Glenwood Ave	sables.scott@gmail.com	217-494-2153
Sharon Ann	1421 WILKINS		