

**Springfield Park District
BOARD MEETING**

MINUTES

Thursday, April 20, 2017 – 5:30 p.m.

A meeting of the Springfield Park District Board of Trustees was held on Thursday, April 20, 2017 at 5:30 p.m. at the John F. Linxwiler Administrative Office, 2500 South 11th Street, Springfield, Illinois.

Roll Call

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

Members Present: Trustees: Hammer, Jannazzo, Metcalf, Schmidt, Senor-Moore and President Sgro

Members Absent: Trustee Evans

Others Present: Derek Harms, Executive Director; Elliott McKinley, Director of Parks; Lynn Saputo, Director of Recreation; Stephen Flesch, Director of Finance & Administration; Rob Cross, Legal Counsel, Staff, Media & Public

Minutes of the March 16, 2017 Regular Board Meeting were presented.

Motion: To approve the March 16, 2017 Regular Board Meeting minutes as presented

Moved by: Trustee Hammer

Seconded by: Trustee Schmidt

All approved by voice vote.

Public Comment

President Sgro asked if anyone wanted to address the Board. No one addressed the Board.

BUILDINGS & CONCESSIONS

Staff Report

Informational items only.

Henson Robinson Zoo – Penguin Building

Motion: Approve design concept from WDM Architects for Henson Robinson Zoo Penguin Building

Moved by: Trustee Hammer

Seconded by: Trustee Robin

Discussion: N/A

Roll Call: Evans: --- Hammer: Aye Jannazzo: Aye Metcalf: Aye
Schmidt: Aye Senor-Moore: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Nelson Center Refrigerant Conversion

Director Harms gave a brief update on project. Staff plans to bid project and bring bid to Board for approval very soon.

Resolution #403-17 RE: Land Donation

Motion: Approval of Resolution #403-17: Authorizing staff to accept land donation from Centennial Park Subdivision L.L.C. for approximately 0.38 acre to include Lot #1,000 of the Centennial Park Place 6th Addition

Moved by: Trustee Hammer

Seconded by: Trustee Schmidt

Discussion: Trustee Jannazzo noted her concern about setting precedents for taking on additional land and would vote against the motion for consistency. Legal Counsel acknowledged no liability concerns for the Board.

Roll Call: Evans: --- Hammer: Aye Jannazzo: Nay Metcalf: Aye
Schmidt: Aye Senor-Moore: Aye Sgro: Aye

Motion Passed: Ayes: 5 Nays: 1

RECREATION

Staff Report

Lynn Saputo, Director of Recreation, noted upcoming items:

- Summer brochure out – first time facility guide and program guide are combined
- Schlitt Ball Field ribbon cutting – April 29th at 10:30 a.m.
- Combining Lincoln and Washington Pre-Schools to one location at Washington Park. A celebration to honor two long standing employees and the Lincoln Pre-School will be held May 11th at 6:30 with a kid’s concert. Funds from Early Childhood fundraisers were used to pay for the concert.

- Zoo Director candidate interview – April 21st
- New marketing initiative “Eat & Explore” travel guide combining food and travel attractions.

LONG RANGE PLANNING

Staff Report

Informational items only.

FINANCE & PERSONNEL

Staff Report

Informational Items Only.

Re-Appropriation of Funds

Motion: Authorize a re-appropriation of the remaining funds (not to exceed \$1,500) from 32-01-6298 to repair the wall at Bergen Park Golf Cart Barn

Moved by: Trustee Jannazzo

Seconded by: Trustee Hammer

Discussion: N/A

Roll Call: Evans: ---	Hammer: Aye	Jannazzo: Aye	Metcalf: Aye
Schmidt: Aye	Senor-Moore: Aye	Sgro: Aye	

Motion Passed: Ayes: 6 Nays: 0

Statement of Claims

Motion: To approve the Statement of Claims as presented by President Sgro

Moved by: Trustee Jannazzo

Seconded by: Trustee Hammer

Discussion: N/A

Roll Call: Evans: ---	Hammer: Aye	Jannazzo: Aye	Metcalf: Aye
Schmidt: Aye	Senor-Moore: Aye	Sgro: Aye	

Motion Passed: Ayes: 6 Nays: 0

LIAISON COMMITTEE

Staff Report

Trustee Schmidt informed the Board that the Jaycee’s dog water fountain fundraising effort was getting very close and would anticipate the purchase and installation in the near future.

GRANTS & MARKETING

Staff Report

Lynn Saputo, Director of Recreation, noted items:

- PSAs regarding free days at the Zoo and Music and Movies in the Park are in full swing
- Relaunching of the SPD App

COMMITTEE OF THE WHOLE

Park District Police Policy

Motion: Approve Park District Police Evidence and Property Submission, Storage and Disposal Policy

Moved by: Trustee Schmidt

Seconded by: Trustee Jannazzo

Discussion: N/A

Roll Call: Evans: --- Hammer: Aye Jannazzo: Aye Metcalf: Aye
Schmidt: Aye Senor-Moore: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Draft of FY 2018 Budget

Budget for 2018 is on file for 30 days for public inspection. Will be brought to the Board at the May Board meeting for consideration for approval.

Professional Auditing Services

Motion: Authorize Staff to execute an agreement with Sikich to perform professional

Auditing Services in an amount not to exceed \$17,500

Moved by: Trustee Jannazzo

Seconded by: Trustee Hammer

Discussion: N/A

Roll Call: Evans: --- Hammer: Aye Jannazzo: Aye Metcalf: Aye
Schmidt: Aye Senor-Moore: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

BUSINESS

Property Annexation

Motion: To Approve Ordinance #1395-17 through #1396-17 RE: Property Annexation

Moved by: Trustee Jannazzo

Seconded by: Trustee Senor

Discussion: N/A

Roll Call: Evans: --- Hammer: Aye Jannazzo: Aye Metcalf: Aye
Schmidt: Aye Senor-Moore: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Hammer and seconded by Trustee Schmidt that the meeting adjourned at 6:10 p.m.