

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District
Board of Trustees will be held at
John F. Linxwiler Administrative Office/ 2500 South 11th Street
Wednesday, April 19, 2023, immediately following the Public Hearing

AGENDA

I. Call to Order

A. Roll Call

II. Minutes of the Previous Meetings

A. March 15, 2023 – Regular Board Meeting

III. Special Guest

George Tucker, General Manager of the Nelson Center

IV. Public Comment

V. Long Range Planning

- A. Motion to reappropriate \$15,000.00 from the 2016 S & I Fund Account # 32-01-6278 Contingency for Market Pricing Adjustments and utilize the District's cooperative purchasing agreement with Sourcewell Contract #060920-KTC to purchase the Natural Resources Boom Truck.
- B Motion to authorize staff to utilize the District's cooperative purchasing agreement with HGACBuy to purchase the Kiwanis Park OSLAD Re-development park shelter and bathroom for an amount not to exceed \$140,000.00.
- C. Motion to accept low bid and authorize staff to negotiate and execute contract with Ron Furman's Commercial Sweeping and Paving in the amount not to exceed \$295,150.00 for the Kiwanis Park OSLAD Re-development bid package for asphalt and soccer field grading.
- D. Motion to reappropriate \$18,750.00 from the 2018 S & I Fund Account # 33-01-6344 Erin's Pavilion New Storage Facility at Southwind Park to fund the Erin's Pavilion heat pump replacement.

Next Board Meeting
May 17, 2023
Henson Robinson Zoo

VI. Finance and Personnel

A. Motion to approve Ordinance #1503-23, FY 24 Budget & Appropriations

VII. Business

A. Motion to approve the Statement of Claims / Visa Bills for March 2023.

VIII. Adjournment