

Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, July 19, 2023

MINUTES

Members Participating in Person: President Sgro, and Trustees Eck, Rodgers,
Wescott, Theilen, Aiello

Members Absent Trustee Hoogland

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director
of Parks and Planning; Stephen Flesch, Director of
Administration and Finance; Angie Whisnant, Director of
Recreation and Marketing; Chuck Davis, Legal Counsel;
Staff and Public

I. Call to order

President Sgro called the meeting to order.

II. Proclamations

A. Motion to approve the Proclamation Recognizing July as Park and
Recreation Month in Springfield, Illinois

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Eck: Aye Wescott: Aye Rodgers: Aye Aiello: Aye

Thielen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

B. Motion to approve the Proclamation Recognizing July 15, 2023, as “Unplug
Illinois Day”.

Moved by: Trustee Eck

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Eck: Aye Wescott: Aye Rodgers: Aye Aiello: Aye

Thielen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

II. Minutes of Previous Meetings

Motion to approve the meeting minutes from June 2023.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Eck: Aye Wescott: Aye Rodgers: Aye Aiello: Aye

Thielen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

III. Special Guests

Angie Whisnant, Director of Recreation and Marketing introduced Mike Lemke, Facility Program Manager and Nate Merema, Aquatics Manager to the Board.

IV. Public Comment

None

VI. Committee of the Whole

A. Motion to authorize staff to execute a 12-month lease agreement with Capital Area Career Center in the amount of \$2,972.99 for the use of the east half of the greenhouse.

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Thielen: Aye Rodgers: Aye

Aiello: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

B. Motion to authorize staff to purchase a 2023 Toro Reelmaster 3550 under the Minnesota State Purchasing Program contract number 206789 for an amount not to exceed \$63,000.00 from the FY24 Golf maintenance budget.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Thielen: Aye Rodgers: Aye

Aiello: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

- C. Motion to reappropriate \$4,650.00 from the 2022 S & I Bond Fund 35-010015 Washington Park Iron Springs Repair to fund structural repairs to the Washington Park Gazebo.
Moved by: Trustee Westcott
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Sgro: Aye
Motion Passed: Ayes: 6 Nays: 0

VII. Business

- A. Motion to approve Surplus Property Ordinance # 1505-24.
Moved by: Trustee Theilen
Seconded by: Trustee Rodgers
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Sgro: Aye
Motion Passed: Ayes: 6 Nays: 0
- B. Motion: To approve Supplemental Statement of Claims
Moved by: Trustee Theilen
Seconded by: Trustee Wescott
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Sgro: Aye
Motion Passed: Ayes: 6 Nays: 0
- C. Motion to Approve Ordinance # 1504-24, Annexation of 5 Lamplighter Lane.
Moved by: Trustee Theilen
Seconded by: Trustee Eck
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Sgro: Aye
Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Theilen and seconded by Trustee Wescott that the meeting be
adjourned at 5:39 p.m.