

**Springfield Park District**  
**Board Meeting**  
Lincoln Greens Golf Course  
700 East Lake Drive/ Springfield, IL

**Wednesday, March 20, 2024**  
**5:30 p.m.**

**MINUTES**

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

Members Absent: None

Others Participating in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Administration and Finance; Rob Cross, Legal Counsel; Staff and Public

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion to approve the amended meeting minutes from February 2024.

Moved by: Trustee Thielen

Seconded by: Trustee Hoogland

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Rodgers: Aye Aiello: Aye

Thielen: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

III. Public Comment

None.

IV. Long Range Planning

Motion: To allocate 95 PE from 6.5 acres of its 18.4 acres at Timberbrook Park to Muhammad Ali Naveed to construct a 36-unit apartment project on the Bruns Lane/Hill Meadows property

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye

Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: To authorize staff to utilize the District's cooperative purchasing agreement with Equalis Contract Number COG-2138B with All Weather Courts for crack repair at the Washington Park Velasco Tennis Center on courts 10, 11 and 12 for an amount to not exceed \$52,000.00

Moved by: Trustee Hoogland  
Seconded by: Trustee Theilen  
Discussion: None  
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: Aye Hoogland: Aye Sgro: Aye  
Motion Passed: Ayes: 7 Nays: 0

Motion: To authorize staff to utilize the District's cooperative purchasing agreement with Equalis Contract Number COG-2138B with All Weather Courts for crack repair at the Iles Park Pickleball Courts for an amount to not exceed \$52,000.00

Moved by: Trustee Hoogland  
Seconded by: Trustee Theilen  
Discussion: None  
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: Aye Hoogland: Aye Sgro: Aye  
Motion Passed: Ayes: 7 Nays: 0

Motion: To authorize staff to utilize the District's cooperative purchasing agreement with Sourcewell Contract Number 082923-DAC for the purchase of a John Deere 5075M utility tractor with loader and overseeder for an amount to not exceed \$71,000.00

Moved by: Trustee Hoogland  
Seconded by: Trustee Eck  
Discussion: None  
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: Aye Hoogland: Aye Sgro: Aye  
Motion Passed: Ayes: 7 Nays: 0

V. Finance and Personnel Committee

Motion: To authorize staff to execute a contract with I.B. Storey to perform rink engineering, design and contract administration for the Nelson Center rink slab and refrigeration plant replacement in the amount of \$324,000.00

Moved by: Trustee Theilen  
Seconded by: Trustee Westcott  
Discussion: None  
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: Aye Hoogland: Aye Sgro: Aye  
Motion Passed: Ayes: 7 Nays: 0

Motion: To approve the 2024 Bond Projects list as presented to Joint Committee on March 13, 2024.  
Moved by: Trustee Theilen  
Seconded by: Trustee Hoogland  
Discussion: None  
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: Aye Hoogland: Aye Sgro: Aye  
Motion Passed: Ayes: 7 Nays: 0

VI. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills  
Moved by: Trustee Rodgers  
Seconded by: Trustee Aiello  
Discussion: None  
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: Aye Hoogland: Aye Sgro: Aye  
Motion Passed: Ayes: 7 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 Westcott that the meeting be  
adjourned at 5:43 p.m.