

Springfield Park District
Board Meeting

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

Wednesday, April 19, 2023
Immediately following Public Hearing

MINUTES

Members Participating in Person: President Sgro, and Trustees Eck, Badger, Rodgers, Metcalf, and Theilen

Members Absent Trustee Wescott

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; 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 meeting minutes from March 2023

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Wescott: Aye

Rodgers: Aye Badger: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

III. Special Guest

Angie Whisnant, Director of Recreation and Marketing, addressed the board regarding George Tucker's work history with the Park District and announced that he is the new General Manager of the Nelson Center

George Tucker thanked the Board.

IV. Public Comment

Sarah Blissett from the Lanphier Boosters Club addressed the Board requesting that Lanphier be able to have their high school baseball practices in Robin Roberts Stadium Said it doesn't have to be exclusive to them. Also, Sarah stated that if they have to keep practicing at Kennedy Park then they really need bull pens there for warming up.

V. Long Range Planning

1. 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.

Moved by: Trustee Thelien

Seconded by: Trustee Eck

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Theilen: Aye

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

2. 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.

Moved by: Trustee Thielen

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Theilen: Aye

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

3. 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.

Moved by: Trustee Theilen

Seconded by: Trustee Badger

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Theilen: Aye

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

4. 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.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Theilen: Aye

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

VI. Finance and Personnel

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

Moved by: Trustee Metcalf

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Theilen: Aye

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

VII. Business

1. Statement of Claims / Visa Bills

Motion: Approve Statement of Claims and Visa Bills for March 2023

Moved by: Trustee Metcalf

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Theilen: Aye Badger: Aye

Rodgers: 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 Badgers and seconded by Trustee Rodgers that the meeting be
adjourned at 5:57 p.m.