

Springfield Park District
Board Meeting

Nelson Center/Lincoln Park
1601 N. 5th Street / Springfield, IL
Wednesday, November 15, 2023

MINUTES

Members Participating in Person: President Sgro, and Trustees Eck, Rodgers, Wescott, 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 meeting minutes from October 2023.

Moved by: Trustee Hoogland

Seconded by: Trustee Wescott

Discussion: None

Roll Call: Eck: Aye Wescott: 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 authorize staff to negotiate and execute contract with low bidder, Evans Construction Company, to demo veteran's Memorial Pool in an amount not to exceed \$200,000 for work on the Gietl Park Redevelopment OSLAD Grant project.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Eck: Aye Wescott: Aye Rodgers: Aye Aiello: Aye
Thielen: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

V. Grants and Marketing

Motion: To authorize staff to apply for Tourism Attraction Grant through the Illinois Department of Commerce and Economic Opportunity in the amount of \$500,000 for improvements to Robin Robert's Stadium

Moved by: Trustee Eck

Seconded by: Trustee Rodgers

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 negotiate and execute an agreement with CCB o make a joint grant application for improvements to Robin Robert's Stadum.

Moved by: Trustee Eck

Seconded by: Trustee Wescott

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. Recreation

Motion: To accept the 2024 rate adjustments as presented by staff.

Moved by: Trustee Wescott

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

VII. Committee of the Whole

Motion: To authorize staff to execute a contract with Design Perspectives to perform a comprehensive parks and recreation master plan update in the amount of \$58,000.

Moved by: Trustee Theilen

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

Motion: To adopt credentials certificate for IAPD Meeting.
Moved by: Trustee Theilen
Seconded by: Trustee Wescott
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Hoogland: Aye Sgro: Aye
Motion Passed: Ayes: 7 Nays: 0

VII. Business

Motion: To approve Supplemental Statement of Claims
Moved by: Trustee Theilen
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

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Rodgers and seconded by Trustee Thelen that the meeting be
adjourned at 5:48 p.m.