

**Springfield Park District
Board Meeting**

Lincoln Park Pavilion
1601 North 5th Street/ Springfield, IL
Wednesday, January 18, 2023
at 5:30 p.m.

MINUTES

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

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

Special Guests: Springfield Disc Golf Club

I. Call to order

President Sgro called the meeting to order

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from December 2022

Moved by: Trustee Metcalf

Seconded by: Trustee Westcott

Discussion: None

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

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

III. Public Comment

The Park Board expressed their appreciation to the Springfield Disc Golf Club. Since the Club's inception in 1999 the Springfield Disc Golf Club has been instrumental in the creation of three, 18-hole disc golf course. Club members continuously volunteer their time hosting tournaments, assisting with course maintenance, and purchasing equipment such as basket sleeves and tee pads to further the interest of the sport, player recruitment and are good stewards of the facility.

The Springfield Disc Golf Club recently donated over \$12,000 for the purchase of 18 new disc golf baskets. These course upgrades enhance the playability of the course(s) and improves the overall aesthetics of the park property & The Springfield Park District Board of Trustees is extremely fortunate to have tremendous community partners.

IV. Business

1. Motion to authorize staff to renew the casualty insurance policy with IPARKS for annual rate of \$543,393.

Moved by: Trustee Theilen

Seconded by: Trustee Metcalf

Discussion: None

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

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

2. Statement of Claims / Visa Bills

Motion: Approve Statement of Claims and Visa Bills

Moved by: Trustee Metcalf

Seconded by: Trustee Theilen

Discussion: None

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

Badger: Aye Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

3. Property Annexation- PIN 22-12.0-127-045

Motion: Approve Ordinance 1500-23, for Annexation of property located at PIN 22-12.0-127-045

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

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

Badger: Aye Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

4. Property Annexation- 55 Orchard Lane

Motion: Motion to Approve Ordinance 1501-23, for Property Annexation of 55 Orchard Lane.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

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

Badger: Aye Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

ADJOURNMENT

There being no further business to come before the Board
it was moved by Trustee Wescott and seconded by Trustee Theilen that the meeting adjourned at
5:43 p.m.