

Springfield Park District
Board Meeting

Park District Police Headquarters
1508 W. Fayette Ave., Springfield, IL

Wednesday, September 20, 2023

MINUTES

Members Participating in Person: Trustees Theilen, Wescott, Eck and Hoogland

Members Absent President Sgro, Trustee Aiello

Member Participating by phone: Trustee Rodgers

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks and Planning; Stephen Flesch, Director of Finance & Administration; Angie Whisnant, Director of Recreation and Marketing; Park Police Chief Patrick Murphy, Staff and Public

I. Call to order

Trustee Theilen called the meeting to order.

Motion: To approve Trustee Rodgers joining the meeting by telephone.

Moved by: Trustee Eck

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Wescott: Aye Eck: Aye Hoogland: Aye Theilen: Aye

Motion Passed: Ayes: 4 Nays: 0

II. Public Comment

Robert Pinkston of the Springfield Zoological Society announced a fundraiser that will be held at Erin's Pavilion on November 3rd to raise money to repair or replace the Artic Fox exhibit that was destroyed by the storm at the Henson Robinson Zoo.

III. Long Range Planning

- A. Motion: To authorize staff to execute a contract with Kuhn & Trello Consulting Engineers, LLC for work on the Washington Park Botanical Gardens Conservatory Dome in an amount not to exceed \$60,400.00 for the Tourism Attractions and Festival Grant.

Moved by: Trustee Hoogland
Seconded by: Trustee Eck
Discussion: None
Roll Call: Westcott: Aye Eck: Aye Hoogland: Aye Rodgers: Aye
Theilen: Aye
Motion Passed: Ayes: 5 Nays: 0

B. Motion: To authorize staff to purchase 3 Pro Force Debris Blowers from MTI for an amount not to exceed \$31,908.33.
Moved by: Trustee Hoogland
Seconded by: Trustee Wescott
Discussion: None
Roll Call: Westcott: Aye Eck: Aye Hoogland: Aye Rodgers: Aye
Theilen: Aye
Motion Passed: Ayes: 5 Nays: 0

IV. Business

A. Motion: To approve Supplemental Statement of Claims
Moved by: Trustee Eck
Seconded by: Trustee Wescott
Discussion: None
Roll Call: Westcott: Aye Eck: Aye Hoogland: Aye Rodgers: Aye
Theilen: Aye
Motion Passed: Ayes: 5 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 Eck that the meeting be
adjourned at 5:35 p.m.