

Springfield Park District
Board Meeting
Nelson Center
1601 N. 5th Street / Springfield, IL

Wednesday, January 17, 2024
5:37 p.m. (Immediately followed Public Hearing)

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 December 2023.

Moved by: Trustee Thielen

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 utilize the District's cooperative purchasing agreement through Sourcewell contract #030117 and accept Landscape Structures, Inc. proposal for the purchase and installation of a playground at Kiwanis Park in an amount not to exceed \$255,000.00.

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: Motion to authorize staff to execute a 3-year cash farm lease for 15.7 acres in Franklin Park Estates with James Heissinger in the amount of \$4,121.00 per year.
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

V. Liaison Committee

Motion: To approve Resolution #438-24, authorizing the conveyance of certain Park District property to the Board of Education of Springfield Public School District no. 186 pursuant to the local government property transfer act.
Moved by: Trustee Aiello
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

VI. Business

Motion: To approve Supplemental Statement of Claims
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

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Theilen and seconded by Trustee Wescott that the meeting be adjourned at 5:40 p.m.