

## **NOTICE OF BOARD MEETING**

A meeting of the Springfield Park District  
Board of Trustees will be held at  
Lincoln Greens Golf Course  
700 East Lake Drive, Springfield, IL  
**Wednesday, March 20, 2024**  
**5:30 p.m.**

### **AGENDA**

**I. Roll Call**

**II. Minutes of the Previous Meetings for Approval**

1. Board Minutes of February 2024

**III. Public Comment**

**IV. Long Range Planning (Chair Hoogland)**

1. Motion to allocate 95 PE from 6.5 acres of its 18.4 acres at Timberbrook Park to Muhammad Ali Naveed to construct a 36-unit apartment project on the Bruns Lane/Hill Meadows property
2. Motion to authorize staff to utilize the District's cooperative purchasing agreement with Equalis Contract Number COG-2138B with All Weather Courts for crack repair at the Washington Park Velasco Tennis Center on courts 10, 11 and 12 for an amount to not exceed \$52,000.00
3. Motion to authorize staff to utilize the District's cooperative purchasing agreement with Equalis Contract Number COG-2138B with All Weather Courts for crack repair at the Iles Park Pickleball Courts for an amount to not exceed \$52,000.00
4. Motion to authorize staff to utilize the District's cooperative purchasing agreement with Sourcewell Contract Number 082923-DAC for the purchase of a John Deere 5075M utility tractor with loader and overseeder for an amount to not exceed \$71,000.00

**V. Finance and Personnel Committee (Chair Theilen)**

1. Motion to authorize staff to execute a contract with I.B. Storey to perform rink engineering, design and contract administration for the Nelson Center rink slab and refrigeration plant replacement in the amount of \$324,000.00
2. Motion to approve the 2024 Bond Projects list as presented to Joint Committee on March 13, 2024.

**VI. Business**

1. Motion to Approve Supplemental Statement of Claims/Visa Bills

**VII. Adjournment**

Next meeting of the Springfield Park District  
Board of Trustees will be held on April 17, 2024  
Bunn Administration Office