

Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL

Wednesday, December 20, 2023
5:34 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 November 2023.

Moved by: Trustee Thielen

Seconded by: Trustee Eck

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. Recreation Committee

Motion: To Approve Rees Carillon Society's Proposal to install new exterior lights at the Thomas Rees Memorial Carillon

Moved by: Trustee Wescott

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

Motion: To reappropriate funds from the 2018 Bond S&I Fund (Account line 33-10-6336) in an amount not to exceed \$15,000.00 to be combined with disc golf club provided funds to repair/replace baskets at the disc golf courses as needed.

Moved by: Trustee Wescott

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. Committee of the Whole

Motion: To Approve update to Remote Attendance Policy.

Moved by: Trustee Rodgers

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: To Approve the 2024 Board Meeting Schedule.

Moved by: Trustee Rodgers

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. Long Range Planning

Motion: To approve agreement with Sangamon County Water Reclamation District for low pressure sewer system and petition for annexation of Lincon Greens Golf Course.

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

VII. Finance and Personnel Committee

Motion: To approve Resolution #437-24, Reactivating Rink Fund for purposes of chiller unit replacement.

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 Approve Ordinance # 1506-24 Tax Levy Year 2023 Payable in 2024

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 1

Motion: To Approve Ordinance # 1509-24 Bond Levy Abatement

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

VIII. Business

Motion: To approve Supplemental Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

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 approve Property Annexation Ordinance #1508-24 and #1510-24.
Moved by: Trustee Theilen
Seconded by: Trustee Hoogland
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 5:44 p.m.