

**Springfield Park District**  
**Board Meeting**

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

Wednesday, May 17, 2023

**MINUTES**

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

Members Absent None

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

Special Guest: Attorney, Greg Sgro

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from April 2023

Moved by: Trustee Rodgers

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Wescott: Aye Rodgers: Aye

Badger: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

III. Resolutions recognizing years of service

A. Resolution # 432-24 -Recognizing Trustee Lisa Badger's years of service

Motion: Approve Resolution #432-24 recognizing Trustee Badger's years of service

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: President Sgro congratulated Trustee Badger and thanked her for her service.

Roll Call: Eck: Aye Metcalf: Aye Theilen: Aye Sgro: Aye

Rodgers: Aye Westcott: Aye

Motion Passed: Ayes: 6 Nays: 0

B. Resolution # 433-24 -Recognizing Trustee CJ Metcalf's years of service

Motion: Approve Resolution #433-24 recognizing Trustee Metcalf's years of service

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: President Sgro congratulated Trustee Metcalf and thanked him for his service.

Roll Call: Eck: Aye Badger: Aye Theilen: Aye Sgro: Aye

Rodgers: Aye Westcott: Aye

Motion Passed: Ayes: 6 Nays: 0

IV. Swearing in of Park Board President and Park Board Trustees

Attorney Greg Sgro sworn in re-elected Park Board President, Leslie Sgro, re-elected Park Board Trustees Kris Theilen, and the newly elected Park Board Trustees Charles Hoogland, and Mary Aiello.

V. Public Comment

None

VI. Buildings and Concessions (Chair Rodgers)

Motion to authorize staff to utilize the District's cooperative purchasing agreement through OMNIA and accept Weatherproofing Technologies, Incorporated proposal on the Nelson Center Roof for an amount not to exceed \$165,000.00.

Moved by: Trustee Rodgers

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

VII. Committee of the Whole

Motion to approve Resolution #434-24, Forming a Committee on Local Government Efficiency.

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

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. Liaison Committee

Motion to approve an Intergovernmental Agreement between Springfield Park District and Lincoln Park District to provide joint recreational services for people with disabilities.

Moved by: Trustee Eck

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

IX. Long Range Planning

Motion to authorize staff to purchase a Trimax Snake S2 320 inch pull behind mower under the Minnesota State Purchasing Program for an amount not to exceed \$45,000.

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

X. Business

A. Resolution #435-24, Submission of PARC Grant Application

Motion to approve Resolution #435-24 Authorizing submission of a PARC Grant Application.

Moved by: Trustee Rogers

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

B. Supplemental Statement of Claims

Motion: To approve Supplemental Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Rogers

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 Aiello that the meeting be  
adjourned at 6:00 p.m.