

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Tuesday, February 13, 2024
5:31 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

Members Participating in Person: President Sgro, Trustees: Eck, Westcott, Hoogland,
Rodgers and Theilen

Members unavailable: Trustee Aiello

Other Participants in Person: Derek Harms, Executive Director; Stephen Flesch, Director
of Finance; Jason Graham, Director of Parks and Planning;
and Patrick Murphy, Chief of Springfield Park District Police;
Staff and Public

Special Guests: Todd Stanton
Ryan Eckles of Vortex
Sue Dalmante of Water Odyssey

Committee Of Whole

1. Gietl Park Splash Pad Proposals

Executive Director Harms discussed the options in front of the board tonight for the splash pad design at Gietl Park. Derek Harms introduced Todd Stanton to go over the design of the Park.

Todd Stanton presented the Board with the layout of the design for Gietl Park including the area with the Splash Pad.

Ryan Eckles of Vortex presented the board with Vortex's ideas and design for the splash pad in Gietl Park.

Sue DalMante of Water Odyssey joined via video conference and presented the Board their ideas and design for the splash pad at Gietl Park.

Long Range Planning

1. Eisenhower Air Handler Restoration

Director Graham explained the need to have the air handle fixed at Eisenhower pool.

Finance and Personnel

1. IMRF Authorized Agent

Director Flesch explained to the Board that staff would like to appoint Cindi Knust-Higgins as Authorized Agent for the Park District to IMRF and would like approval next week.

2. FY 25 Budget; General Obligation Bond Issue, Series 2024; and Fund Bond Analysis

Director Flesch went over the FY25 budget, the bond obligation issues and fund analysis with the Board and told them to contact him with any questions or if they need to review anything.

Staff Updates

1. Police Department

Police Chief Murphy updated the board regarding the park district police department including any activity and updates.

2. Finance & Administration

Stephen Flesch, Director of Finance & Administration updated the Board on the audit as well as updates for the Springfield Park District.

3. Recreation & Marketing

Derek Harms, Executive Director updated the Board on the Recreation Department including any upcoming special events.

4. Long Range Planning

Jason Graham, Director of Parks and Planning updated the Board on the projects that are currently underway or finishing.

Adjournment

There being no further business to come before the board,
it was moved that the meeting adjourned at 6:49 p.m.