

Springfield Park District
Board Meeting
Bunn Administrative Office
2500 S. 11th Street / Springfield, IL

Wednesday, February 21, 2024
5:30 p.m.

MINUTES

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

Members Absent Leslie Sgro

Others Participating in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Administration and Finance; Rob Cross, Legal Counsel; Staff and Public

Special Guest: Dan Forbes of Speer Financial

I. Call to order

President Pro Tempore Nancy Eck called the meeting to order.

II. Minutes of Previous Meetings

Motion to approve the amended meeting minutes from January 2024.

Moved by: Trustee Thielen

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Rodgers: Aye Aiello: Aye

Thielen: Aye Hoogland: Aye

Motion Passed: Ayes: 6 Nays: 0

III. Public Comment

Dan Forbes congratulated the Board on its great credit rating.

IV. Long Range Planning

Motion: To authorize staff to utilize the District's cooperative purchasing agreement through OMNIA and accept Weatherproofing Technologies, Incorporated proposal on the Eisenhower Aquatic Center for air handler restoration for an amount not to exceed \$61,000.00.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye

Aiello: Aye Hoogland: Aye

Motion Passed: Ayes: 6 Nays: 0

V. Finance and Personnel Committee

Motion: To approve Resolution #439-24, designating Cindy Knust-Higgins as the authorized agent of the Springfield Park District to the Illinois Municipal Retirement Fund.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

Motion: To appointing Stephen H. Flesch as Treasurer of the Board of Trustees of the Springfield Park District, Sangamon County, Illinois, pursuant to Section 4-8 of the Park District Code, as amended, through the issuance of the Park District's General Obligation Limited Tax Park Bonds, Series 2024, and the receipt of the proceeds of such Bonds by the Park District.

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

Motion: To approve Ordinance #1511-24 providing for the issue of approximately \$2,380,000 General Obligation Limited Tax Park Bonds, Series 2024, of the Springfield Park District, Sangamon County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Moved by: Trustee Theilen

Seconded by: Trustee Hoogland

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

Motion: To authorize staff to book the following Fund Balance Transfers:
(\$1,619,838) from the General Fund (01-01)
(\$934,964) from the Recreation Fund (02-99)
\$ 54,802 to the Unemployment Fund (04-99)
\$213,474 to the Museum Fund (14-01)
\$2,286,526 to the Rink Fund (61-29)
Said entry is to be booked immediately into the period ended
February 28, 2024, as it is the Board's intent to affect this transfer in
Fiscal 2024.

Moved by: Trustee Theilen
Seconded by: Trustee Westcott
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Hoogland: Aye
Motion Passed: Ayes: 6 Nays: 0

VI. Business

Motion: To approve Supplemental Statement of Claims
Moved by: Trustee Theilen
Seconded by: Trustee Aiello
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Hoogland: Aye
Motion Passed: Ayes: 6 Nays: 0

Motion: To approve Property Annexation Ordinance #1512-24
Moved by: Trustee Theilen
Seconded by: Trustee Aiello
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Hoogland: Aye
Motion Passed: Ayes: 6 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 Rodgers that the meeting be
adjourned at 5:42 p.m.