

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of Trustees will be held at
Botanical Gardens/ Washington Park
1740 W Fayette Ave, Springfield, IL

Wednesday, July 17, 2024

5:30 p.m.

AGENDA

I. Roll Call

II. Minutes of the Previous Meetings for Approval

- i. Board Minutes of June 2024

III. Public Comment

IV. Long Range Planning (Chair Hoogland)

- i. Motion to appropriate not to exceed \$25,000 from 2018 Bond S&I contingency (account number 33-01-6326) to be combined with \$25,000 from 2024 S&I Playground Replacement Program & Parts (account number 36-01-5340, Project Codee 36-01006). Total expenditure not to exceed \$50,000.
- ii. Motion to reappropriate 2024 S&I Bond Funds from Account Code 36-01-5340 Project Code 36-010007 Cart Path Improvements on 3 & 4 at Lincoln Greens in the amount of \$56,390 to 2024 S&I Bond Fund Account Code 36-01-5340 Project Code 36-010008 Golf Maintenance Drainage at Lincoln Greens.

V. Grants and Marketing Committee (Chair Eck)

- i. Approve Resolution 440-25 authorizing submission of an OSLAD Grant Application in an amount of \$600,000.

VI. Finance and Human Resource Committee (Chair Theilen)

- i. Motion to authorize staff to execute a 12-month lease agreement with Capital Area Career Center in the amount of \$3,065.28 for the use of the east half of the greenhouse.

VII. Committee of the Whole

- i. Approve collective bargaining agreement with AFSCME effective May 1, 2024 through April 30, 2029.
- ii. Semiannual review and potential release of executive session minutes.

VIII. Business

- i. Motion to Approve Supplemental Statement of Claims/Visa Bills

IX. Adjournment