

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of Trustees will be held at
John F. Linxwiler Administrative Office / Bunn Park
2300 South 11th Street / Springfield, IL

Wednesday, December 18, 2024 at 5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from November 2024
- III. **Public Comment**
- IV. **Finance & Personnel** (Chair Trustee Theilen)
 - i. Motion to Approve Ordinance # 1517-25 Bond Levy Abatement 2016B debt service.
 - ii. Motion to Approve Ordinance # 1518-25 Tax Levy (Year 2024 Payable in 2025).
 - iii. Motion to Approve Ordinance # 1519-25 Disposition of Surplus Property.
- V. **Recreation** (Chair Trustee Westcott)
 - i. Motion to approve 2025 rate adjustments as presented by staff.
- VI. **Buildings and Concessions** (Chair Rodgers)
 - i. Motion to reappropriate the remaining funds from the 2016 Bond S&I Fund (Account line 32-01-6306, Plastering project (completed under the appropriated amount)) in an amount not to exceed \$2,918.54 to be combined with previously appropriated IT infrastructure funds to facilitate data wiring project at Lincoln Pavilion. Wiring project total is \$4,206.23.
- VII. **Long Range Planning** (Chair Hoogland)
 - i. Motion to authorize staff to execute a 3-year cash farm lease for 8.52 acres at 2201 S. Bradfordton Road, Springfield, IL 62711 with Casey Norris in the amount of \$1,704.00 per year.

VIII. **Liaison Committee**

- i. Motion to authorize the Springfield Park District to execute a 10-year lease agreement with the City of Springfield at the rate of \$1.00 per year for the sole purpose of the continued operation of the Senior Services Center located in Duncan Park.

IX. **Business**

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

X. **Adjournment**