

# **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  
2500 South 11<sup>th</sup> Street, Springfield, IL

**Wednesday, October 19, 2022, at 5:30 p.m.**

## **AGENDA**

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
  1. Board Minutes of September 2022
- III. **Special Guests**
  1. Linda Douglas-Williams
- IV. **Public Comment**
- V. **Finance and Personnel Committee**
  1. Motion to accept the FY22 Audit Report as presented by Eck Schafer & Punke LLP
  2. Motion to approve Ordinance 1489-22, Correction to Surplus Ordinance 1487-22
  3. Motion to authorize staff to purchase Centage Planning Maestro Budgeting software, for a term not to exceed three years, total cost not to exceed \$45,700; utilizing funds appropriated for such purpose.
  4. Motion to authorize staff to execute an order with Battery Specialists + Golf Cars for 180 golf carts – estimated total value of \$981,000 (approximately \$795,000 net of trade-in allowance). Lease financing to be arranged at the approximate delivery date (July 2023) through national contract (US Communities).
- VI. **Recreation Committee**
  1. Motion to approve 2023 membership rates
- VII. **Business**
  1. Motion to Adopt Credentials Certificate for IAPD Meeting
  2. Motion to Approve September 2022 Statement of Claims/Visa Bills
- VIII. **Adjournment**

Next meeting of the Springfield Park District  
Board of Trustees will be held on November 16, 2022