

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 11th Street / Springfield, IL

Wednesday, May 18, 2022, at 5:30 p.m.
Immediately following the Public Hearing

AGENDA

- I. **Roll Call**
- II. **Resolution # 428-22** (Recognizing Trustee Robin Schmidt's years of service)
- III. **Minutes of the Previous Meetings for Approval**
 1. Committee Minutes of April 13, 2022
 2. Board Minutes of April 20, 2022
- IV. **Public Comment**
- V. **Business**
 - A. Motion authorizing staff to proceed with Enos Park and Gehrmann Park Redevelopment Plan as outlined in the Development Agreement with the City of Springfield and presented at the Joint Committee of the Board of Trustees.
 - B. Omnibus motion authorizing staff to make equipment purchases:
 - 1) Boom truck (Tree Crew) utilizing funds previously appropriated for this purpose in the 2022 Bond S&I Fund, total amount not to exceed \$200,000.
 - 2) Mowing equipment (Golf Maintenance-five pieces) utilizing funds previously appropriated for this purpose in the 2022 Bond S&I Fund in combination with Golf Maintenance operating funds, total amount not to exceed \$175,000.
 - C. Implement playground component replacement plan as directed by the Board of Trustees.
 - D. Amended Fiscal 2022 Budget & Appropriation Ordinance (Ordinance #1484-22).
 - E. Motion for April 2022 Statement of Claims/Visa Bills
- VI. **Adjournment**

Next Regular Board Meeting
June 15, 2022
John F. Linxwiler Administrative Office / Bunn Park