

## **NOTICE OF BOARD MEETING**

A meeting of the Springfield Park District Board of  
Trustees will be held at  
Franklin P. Nelson Recreation Center / Lincoln Park  
1601 N. 5<sup>th</sup> Street / Springfield, IL

**Wednesday, January 15, 2025 at 5:30 p.m.**

### **AGENDA**

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
  - i. Motion to approve Board Minutes from December 2025
- III. **Public Comment**
- IV. **Long Range Planning** (Chair Hoogland)
  - i. Motion to accept lowest responsible bid and authorize staff to execute contract with Thermal Care in the amount of \$956,031.00 for TP-1 Primary Equipment Supply.
  - ii. Motion to accept lowest responsible bid and authorize staff to execute contract with ITS in the amount of \$850,980.00 for TP-2 Piping Connections and Insulation.
  - iii. Motion to accept lowest responsible bid and authorize staff to execute contract with Henson Robinson in the amount of \$260,500.00 for TP-3 Miscellaneous Mechanical.
  - iv. Motion to accept lowest responsible bid and authorize staff to execute contract with Guest Automation in the amount of \$214,039.39 for TP-4 Automation.
  - v. Motion to accept lowest responsible bid and authorize staff to execute contract with B&B Electric in the amount of \$98,390.00 for TP-5 Electrical Design-Build.
  - vi. Motion to accept lowest responsible bid and authorize staff to execute contract with CMH Rink Builders in the amount of \$200,000.00 for TP-6 Rink Floors Demolition.
  - vii. Motion to accept lowest responsible bid and authorize staff to execute contract with CMH Rink Builders in the amount of \$2,115,750.00 for TP-7 Rink Floor Construction.

viii. Motion to accept lowest responsible bid and authorize staff to execute contract with Aggreko for an amount to not exceed \$50,000.00 for TP-9 Rental Chiller Supply & Operation.

V. **Recreation** (Chair Westcott)

i. Motion to reappropriate funds originally appropriated in the 2014 Bond S&I funds (31-01-6241) for convector covers at Eisenhower Pool (a project that has been completed under the estimated amount), to pay for the replacement of the DE filers at Eisenhower Pool. Amount not to exceed \$9,318.20.

VI. **Committee of Whole**

i. Motion to approve three-year employment contract with Executive Director Derek Harms.  
ii. Semiannual review and potential release of executive session minutes.

VII. **Business**

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

VIII. **Adjournment**