

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

Thursday, June 20, 2024

5:30 p.m.

I. **Roll Call**

II. **Minutes of the Previous Meetings for Approval**

1. Board Minutes of May 2024

III. **Public Comment**

IV. **Long Range Planning (Chair Hoogland)**

1. Motion to appropriate **bond contingency funds** to be combined with (\$80,000) anonymous donor funds to replace playgrounds at Indian Hills and Lindbergh Parks. Funds allocated as follows:

<u>Source Funds</u>	<u>Code</u>	<u>Amount</u>
2016 Bond S&I Fund	32-01-6278	\$ 11,113.93
2018 Bond S&I Fund	33-01-6352	42,789.39
2020 Bond S&I Fund	34-01-5340, 34-010004	<u>36,096.68</u>
Total appropriation not to exceed		<u>\$ 90,000.00</u>

Grand total for both projects - \$170,000

2. Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 031721-VRM with Vermeer Midwest for the purchase of a 2024 Vermeer SC802 Stump Cutter funded out of the FY25 General Maintenance operating budget for an amount to not exceed \$70,000.00

V. **Recreation Committee (Chair Westcott)**

1. Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 76062 with Landscape Structures for the purchase of a site amenities package for the OSLAD Gietl Park Redevelopment for an amount to not exceed \$40,000.00

VI. **Business**

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

VII. **Adjournment**