

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, February 19, 2025
5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from January 2025.
- III. **Public Comment**
- IV. **Finance & Personnel** (Chair Trustee Theilen)
 - i. Motion to Authorize staff to negotiate and execute a three-year agreement (with options for an additional two years) with Eck Schafer and Punke LLP for audit services. Total base fees not to exceed \$150,000 over the five-year period.
- V. **Long Range Planning** (Chair Hoogland)
 - i. Motion to authorize staff to utilize the District's cooperative purchasing agreement with Sourcewell Contract Number 241031-6229MM with Athletica for the purchase of Nelson Center rink dasher boards for an amount not to exceed \$299,000.00
- VI. **Liaison Committee** (Chair Aiello)
 - i. Motion to Authorize staff to execute IGA with City of Springfield and Village of Sherman to revitalize section of old Route 66 located in Carpenter Park.
- VII. **Buildings and Concessions** (Chair Rodgers)
 - i. Motion to approve resolution #445-25 waiving competitive bidding for an emergency project related to roof repairs at the Bunn Administrative Building and authorizing staff to execute agreement with CAD construction in an amount not to exceed \$75,000.00 to be paid out of the FY26 General Administration budget 01-01-5340.
- VIII. **Business**
 - i. Motion to Approve Supplemental Statement of Claims/Visa Bills
- IX. **Adjournment**