

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, November 13, 2024
5:33 p.m.

MINUTES

Roll Call:

President Sgro called the meeting to order.

Members Participating in Person: President Sgro, Trustees Hoogland, Eck, Aiello, and Theilen

Members Available by Phone: Trustee Rodgers

Members Unavailable: None

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director of Finance and Administration; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing, Park District Police Chief, Patrick Murphy; Nelson Center General Manager, George Tucker; staff and public.

Public Comment: None

Long Range Planning
(Chair Hoogland)

1. Nelson Center Refrigerant Plant Replacement- Bid Results

Jason, Director of Parks and Planning, presented the Bid Results to the Board, and recommended rejecting all bids due to budget.

Recreation Committee
(Chair Westcott)

1. Gietl Park Splash Pad Construction Contract

Jason Graham, Director of Parks and Planning, presented to the Board updated costs and estimated timeline for the Gietl Park Splash Pad Construction Contract.

Finance and Administration
(Chair Theilen)

1. Annual Tax Levy Estimate

Stephen Flesch, Director of Finance and Administration, presented to the Board and discussed various points about the Tax Levy Estimate.

2. Bond Issue Series 2024A

Stephen Flesch, Director of Finance and Administration, presented to the Board and discussed various points about the Bond Issue Series 2024A.

3. Insurance Renewals

Stephen Flesch, Director of Finance and Administration, presented to the Board and discussed various points about the Insurance Renewals regarding Employee Health and Workers Compensation.

Committee of the Whole

1. General Use Ordinance Updates

Derek Harms, Executive Director, presented to the Board and discussed various points about the updates being made to five of the General Use Ordinances.

2. 2025 Park Board Meeting Dates

Derek Harms, Executive Director, presented to the Board and discussed the upcoming 2025 Park Board Meeting Dates.

3. IAPD Credentials Certificate

Derek Harms, Executive Director, presented to the Board and discussed various points about the IAPD Credentials Certificate.

Staff Updates

1. Parks and Planning

Jason Graham, Director of Parks and Planning updated the Board on the progress of projects that are currently underway or finishing.

2. Police Department

Police Chief Patrick Murphy updated the Board regarding the park district police department.

3. Finance & Administration

Stephen Flesch, Director of Finance & Administration, updated the Board about the audit report and updates for the Finance Department.

4. Recreation & Marketing

Nathan Essex, Director of Recreation & Marketing, updated the Board on recreational events and marketing ideas.

Adjournment

There being no further business to come before the board,
it was moved by Trustee Theilen and seconded by
Trustee Aiello that the meeting adjourn to executive
session at 6:13 p.m.