

Springfield Park District

BOARD MEETING

Washington Park Pavilion / Washington Park

1400 Williams Blvd. / Springfield, IL

Wednesday, December 18, 2024

5:30 p.m.

MINUTES

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

Members Participating by Phone: None

Members Unavailable: Trustee Hoogland

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Stephen Flesch, Director of Finance and Administration; Doug Bates, Accounting Supervisor; Rob Cross, Legal Counsel; Staff and Public

1. Call to order

President Sgro called the meeting to order.

2. Minutes of the Previous Meetings for Approval

Motion: Motion to approve the minutes of the previous meetings

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

3. Public Comment: None.

4. Finance & Personal (Chair Theilen)

Motion: Motion to Approve Ordinance #1517-25 Bond Levy Abatement 2016B debt service.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: Motion to Approve Ordinance #1519-25 Tax Levy (Year 2024 Payable in 2025).

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: Motion to Approve Ordinance #1519-25 Disposition of Surplus Property

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

5. Recreation (Chair Westcott)

Motion: Motion to approve 2025 Rate Adjustments as presented by staff.

Moved by: Trustee Westcott

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

6. Building and Concessions (Chair Rodgers)

Motion: Motion to reappropriate the remaining funds from the 2016 Bond S&I Fund (Account line 32-01-6306, Plastering project (completed under the appropriated amount)) in an amount not to exceed \$2,918.54 to be combined with previously appropriated IT Infrastructure funds to facilitate data wiring project at Lincoln Park Pavilion. Wiring project total is \$4,206.23.

Moved by: Trustee Rodgers

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

7. Long Range Planning (Chair Hoogland)

Motion: Motion to authorize staff to execute a 3-year cash farm lease for 8.52 acres at 2201 S. Bradfordton Road, Springfield, IL 62711 with Casey Norris in the amount of \$1,704.00 per year

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

8. Liaison Committee (Chair Aiello)

Motion: Motion to authorize Springfield Park District to execute a 10-year lease agreement with the City of Springfield at the rate of \$1.00 per year for the sole purpose of continued of the continued operation of the Senior Services Center located in Duncan Park.

Moved by: Trustee Aiello

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

9. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Rodgers and seconded by Trustee Theilen that the meeting be adjourned at
5:50 p.m.