

**Springfield Park District
Board Meeting**

Botanical Gardens / Washington Park
1740 W. Fayette Ave / Springfield, IL

Wednesday, July 17, 2024

5:31 p.m.

MINUTES

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

Members Participating by Phone: None

Members Unavailable: Trustee Rodgers and Aiello

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

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from June 2024.

Moved by: Trustee Theilen

Seconded by: Trustee Wescott

Discussion: None

Roll Call: Hoogland: Aye Eck: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

III. Public Comment

None.

IV. Long Range Planning (Chair Hoogland)

Motion: To appropriate not to exceed \$25,000 from 2018 Bond S&I contingency
(account number (33-01-6326) to be combined with \$25,000 from 2024 S&I
Playground Replacement Program & Parts (account number 36-01-5340, Project Code
36-01006). Total expenditure not to exceed \$50,000.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Hoogland: Aye Eck: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes:5 Nays: 0

Motion: To reappropriate 2024 S&I Bond Funds from Account Code 36-01-5340 Project Code 36-010007 Cart Path Improvements on 3 & 4 at Lincoln Greens in the amount of \$56,390 to 2024 S&I Bond Fund Account Code 36-01-5340 Project Code 36-010008 Golf Maintenance Drainage at Lincoln Greens

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Hoogland: Aye Eck: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes:5 Nays: 0

V. Grants and Marketing Committee (Chair Eck)

Motion: To approve Resolution 440-25 authorizing submission of an OSLAD Grant Application in an amount of \$600,000.

Moved by: Trustee Eck

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Hoogland: Aye Eck: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

VI. Finance and Human Resource Committee (Chair Theilen)

Motion: To authorize staff to execute a 12-month lease agreement with Capital Area Career Center in the amount of \$3,065.28 for the use of the east half of the greenhouse.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Hoogland: Aye Eck: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes:5 Nays: 0

VII. Committee of the Whole

Motion: To approve collective bargaining agreement with AFSCME effective May 1, 2024 through April 30, 2029.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Hoogland: Aye Eck: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

Motion: To release executive session minutes.
Moved by: Trustee Theilen
Seconded by: Trustee Eck
Discussion: None
Roll Call: Hoogland: Aye Eck: Aye
Westcott: Aye Theilen: Aye Sgro: Aye
Motion Passed: Ayes: 5 Nays: 0

VIII. Business

Motion: To approve Supplemental Statement of Claims/ Visa Bills
Moved by: Trustee Theilen
Seconded by: Trustee Westcott
Discussion: None
Roll Call: Hoogland: Aye Eck: Aye
Westcott: Aye Theilen: Aye Sgro: Aye
Motion Passed: Ayes: 5 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Theilen and seconded by Trustee Eck that the meeting be
adjourned at 5:41 p.m.