

Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL

Thursday, June 20, 2024

5:30 p.m.

MINUTES

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

Members Participating by Phone: Trustee Theilen

Members Unavailable: None

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 May 2024.

Moved by: Trustee Westcott

Seconded by: Trustee Aiello

Discussion: None

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

Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

III. Remote Attendance by Trustee Theilen

Motion to authorize Trustee Theilen to join meeting remotely in compliance with
the Open Meetings Act.

Moved by: Trustee Rodgers

Seconded by: Trustee Aiello

Discussion: None

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

Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

IV. Public Comment

None.

V. Long Range Planning (Chair Hoogland)

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

Moved by: Trustee Hoogland

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Eck: Aye
Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

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.

Moved by: Trustee Hoogland

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Eck: Aye
Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

VI. Recreation Committee (Chair Westcott)

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.

Moved by: Trustee Westcott

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Eck: Aye
Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

VII. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills
Moved by: Trustee Rodgers
Seconded by: Trustee Aiello
Discussion: None
Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Eck: Aye
Westcott: Aye Theilen: Aye Sgro: Aye
Motion Passed: Ayes: 7 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Westcott and seconded by Trustee Hoogland that the meeting
be adjourned at 5:36 p.m.