

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of Trustees will be held at
Lincoln Park Pavilion
1601 North 5th Street, Springfield, IL 62703

Wednesday, September 18, 2024 at 5:30 p.m.

AGENDA

I. Roll Call

II. Minutes of the Previous Meetings for Approval

- i. Board Minutes of August 2024

III. Public Comment

IV. Long Range Planning (Chair Trustee Hoogland)

- i. Motion to accept proposal from Darren Miller to install memorial at Southwind Park recognizing Mary Lou Jackson.

V. Recreation (Chair Trustee Westcott)

- i. Motion to authorize Park Board President to execute three year-agreement with Ferzow LLC for use of the Franklin P. Nelson Center

VI. Buildings and Concessions (Chair Trustee Rodgers)

- i. Motion to authorize staff to purchase Toro Satellite Irrigation Control Systems for Bergen and Pasfield Golf Courses for an amount not to exceed \$45,000 funded out of account number 02-03-5350

Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 76062 with Landscape Structures for the purchase of the Global Motion playground replacement piece at Comer Cox Park for an amount to not exceed \$40,000 utilizing recovered insurance proceeds with the balance of funds from account number 01-01-5340, Project Code 01-010001.

VII. Business

- i. Motion to Approve Supplemental Statement of Claims/Visa Bills

VIII. Adjournment