

Springfield Park District
Board Meeting
Lincoln Park Pavilion / Lincoln Park
1601 N. 5th Street / Springfield, IL
Wednesday, September 18, 2024
5:30 p.m.

MINUTES

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

Members Participating by Phone: Trustee Rodgers

Members Unavailable: Trustee 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

1. Call to order

President Sgro called the meeting to order.

2. Remote Attendance

Motion: Authorize Trustee Rodgers to attend remotely pursuant Open Meetings Act.

Moved by: Trustee Theilen

Seconded by: Trustee

Discussion: None

Roll Call: Eck: Aye Hoogland: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

3. Public Comment: None.

4. Long Range Planning (Chair Hoogland)

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

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

5. Recreation (Chair Westcott)

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

Moved by: Trustee Westcott

Seconded by: Trustee Eck

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

6. Building and Concessions (Chair Rodgers)

Motion: 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

Moved by: Trustee Rodgers

Seconded by: Trustee Westcott

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

Motion: 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 not to exceed \$40,000 utilizing recovered insurance proceeds with the balance of funds from account number 01-01-5340, Project Code 01-010001.

Moved by: Trustee Rodgers

Seconded by: Trustee Westcott

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

7. 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 Hoogland: 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 Theilen and seconded by Trustee Westcott that the meeting be adjourned
at 5:46 p.m.