

Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, November 16, 2022
at 5:30 p.m.

MINUTES

Members Participating in Person: President Sgro, and Trustees Metcalf, Eck, Wescott, Badger, Rodgers, and Theilen

Others Participating in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance & Administration; Jason Graham, Director of Parks and Planning; Angie Whisnant, Director of Recreation and Marketing; 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 October 2022

Moved by: Trustee Wescott

Seconded by: Trustee Metcalf

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

III. Public Comment

None

IV. Long Range Planning Committee

1. Motion to authorize staff to execute agreement with Martin Engineering Company to perform the Civil Engineering and Land Survey at Kiwanis Park, amount not to exceed \$47,000.00.

Moved by: Trustee Theilen

Seconded by: Trustee Eck
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye
Motion Passed: Ayes: 7 Nays: 0

V. Recreation and Marketing Committee

1. Motion to Approve Rate adjustments for 2023.

Moved by: Trustee Wescott
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye
Motion Passed: Ayes: 7 Nays: 0

VI. Finance and Personnel Committee

1. Estimate of revenue to be received from 2022 tax levy payable in 2023.

Stephen Flesch, Director of Finance and Administration read his Certificate of Estimate of Revenue from the 2022 tax levy as the Chief Fiscal Officer as follows:

Pursuant to 35 ILCS 200/18-60, I, STEPHEN FLESCH, do hereby certify that I am the duly qualified Director of Finance of the SPRINGFIELD PARK DISTRICT, and chief fiscal officer of said Park District. As such officer, I do further certify that the revenues from property tax levies anticipated to be received by the Park District in the fiscal year beginning May 1, 2023, and ending on April 30, 2024 are estimated as follows:

ad valorem property taxes	\$14,518,099.19
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VII. Business

1. Statement of Claims / Visa Bills

Motion: Approve October Statement of Claims and Visa Bills
Moved by: Trustee Metcalf
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Wescott: Aye Theilen: Aye
Badger: Aye Rodgers: Aye Sgro: Aye
Motion Passed: Ayes: 7 Nays: 0

ADJOURNMENT

There being no further business to come before the Board
it was moved by Trustee Eck and seconded by Trustee Theilen that the meeting adjourned at
5:35 p.m.