

**Springfield Park District**  
**Board Meeting**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
Wednesday, December 21, 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; Jason Graham, Director of Parks and Planning; Angie Whisnant, Director of Recreation and Marketing; Rob Cross, Legal Counsel; Staff and Public

Special Guests: Springfield Platform Tennis Association.

I. Call to order

President Sgro called the meeting to order

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from November 2022

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

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

The Park Board expressed their appreciation to the Platform Tennis Association for the longstanding partnership and the recent donation to upgrade the lighting system.

The Springfield Platform Tennis Association explained Platform Tennis to the Board and their location in Washington Park and how popular the game is and appreciate the Boards interest and help in getting the word out about the game.

The Association then presented a check to the Board representing a donation to the Park District to purchase a 21 LED energy efficient lights for the platform tennis facility.

IV. Finance and Personnel Committee

1. Motion to approve Ordinance 1490-22, Surplus & Sale of Property

Moved by: Trustee Metcalf  
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

2. Motion to approve Ordinance 1493-22, Tax Levy Year 2022 payable in 2023

Moved by: Trustee Metcalf  
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

3. Motion to approve Ordinance 1494-22, Bond Levy Abatement

Moved by: Trustee Metcalf  
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

V. Recreation and Marketing Committee

1. Motion to Approve Social Media Policy, pending legal review.

Moved by: Trustee Wescott  
Seconded by: Trustee Badger  
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. Committee of the Whole

1. Motion to Approve 2023 Board Meeting Schedule

Moved by: Trustee Theilen

Seconded by: Trustee Wescott

Discussion: None

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

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

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

2. Property Annexation- at Hill Street

Motion: Approve Annexation of property located at Hill Street and for  
Property located at 681 South Bradfordton Road

Moved by: Trustee Theilen

Seconded by: Trustee Metcalf

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 Theilen and seconded by Trustee Eck that the meeting adjourned at  
5:44 p.m.