

Springfield Park District
BOARD MEETING

Franklin P. Nelson Recreation / Lincoln Park
1601 N. 5th Street / Springfield, IL
Wednesday, January 15, 2025
5:30 p.m.

MINUTES

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

Members Participating by Phone: None

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; Stephen Flesch, Director of Finance and Administration; Doug Bates, Accounting Supervisor; Rob Cross, Legal Counsel; George Tucker, Nelson Center General Manger, Staff and Public

1. Call to order

President Sgro called the meeting to order.

2. Minutes of the Previous Meetings for Approval

Motion: Motion to approve Board Minutes from December 2025

Moved by: Trustee Westcott

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

3. Public Comment: None.

4. Long Range Planning (Chair Hoogland)

Motion: Motion to accept lowest responsible bid and authorize staff to execute contract with Thermal Care in the amount of \$956,031.00 for TP-1 Primary Equipment Supply.

Moved by: Trustee Hoogland

Seconded by: Trustee Aiello

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to accept lowest responsible bid and authorize staff to execute contract with ITS in the amount of \$850,980.00 for TP-2 Piping Connections and Insulation.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to accept lowest responsible bid and authorize staff to execute contract with Henson Robinson in the amount of \$260,500.00 for TP-3 Miscellaneous Mechanical.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to accept lowest responsible bid and authorize staff to execute contract with Guest Automation in the amount of \$214,039.39 for TP-4 Automation.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to accept lowest responsible bid and authorize staff to execute contract with B&B Electric in the amount of \$98,390.00 for TP-5 Electrical Design-Build.

Moved by: Trustee Hoogland

Seconded by: Trustee Westcott

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to accept lowest responsible bid and authorize staff to execute contract with CMH Rink Builders in the amount of \$200,000.00 for TP-6 Rink Floors Demolition.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to accept lowest responsible bid and authorize staff to execute contract with CMH Rink Builders in the amount of \$2,115,750.00 for TP-7 Rink Floor Construction.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to accept lowest responsible bid and authorize staff to execute contract with Aggreko for an amount to not exceed \$50,000.00 for TP-9 Rental Chiller Supply & Operation.

Moved by: Trustee Hoogland

Seconded by: Trustee Westcott

Discussion: None

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

Motion Passed: Ayes: 7 Nays: 0

5. Recreation (Chair Westcott)

Motion: Motion to reappropriate funds originally appropriated in the 2014 Bond S&I funds (31-01-6241) for convector covers at Eisenhower Pool (a project that has been completed under the estimated amount), to pay for the replacement of the DE filers at Eisenhower Pool. Amount not to exceed \$9,318.20.

Moved by: Trustee Westcott

Seconded by: Trustee Theilen

Discussion: None

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

Motion Passed: Ayes: 7 Nays: 0

6. Committee of Whole

Motion: Motion to approve three-year employment contract with Executive Director Derek Harms.

Moved by: Trustee Aiello

Seconded by: Trustee Westcott

Discussion: None

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

Motion Passed: Ayes: 7 Nays: 0

Motion: Semiannual review and potential release of executive session minutes.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

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

Motion Passed: Ayes: 7 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 Aiello: Aye Hoogland: 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 Theilen that the meeting be adjourned at
5:40 p.m.