

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

Washington Park Pavilion / Washington Park  
1400 Williams Blvd. / Springfield, IL  
**Wednesday, November 20, 2024**  
**5:30 p.m.**

**MINUTES**

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

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; 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 the minutes of the previous meetings

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

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. Finance & Personal (Chair Theilen)

Motion: Motion appointing Stephen H. Flesch as Treasurer of the Board of Trustees of  
the Springfield Park District, Sangamon County, Illinois, pursuant to Section 4-8 of the  
Park District Code, as amended, through the issuance of the Park District's General  
Obligation Limited Tax Park Bonds, Series 2024a, and the receipt of the proceeds of  
such Bonds by the Park District.

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

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 approve Ordinance #1515-25 providing for the issue of not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds, Series 2024a, for the refurbishment of the Nelson Center at Lincoln Park, including the replacement of the chiller plant and all of its component parts, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

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 authorize staff to utilize District's Cooperative purchasing agreement with Sourcewell contract number IL-R4-GC-122122-RLV with R.L. Vollintine Construction for the purchase and installation of splash pad and related components at Gietl Park for an amount not to exceed \$600,000 utilizing 2024 Bond funds of \$350,000 previously appropriated for this purpose allocated from account number 36-01-5340, Project Code 36-010001; with additional funding being provided and reappropriated from bond contingency funds in the amount of:

<u>Source Funds</u>	<u>Account Number</u>	<u>Project Code</u>	<u>Amount</u>
2020 Bond S&I Fund	34-01-5340	34-010004	124,662.16
2022 Bond S&I Fund	35-01-5340	35-010000	94,835.29
2024 Bond S&I Fund	35-01-5340	36-010000	30,502.55

Moved by: Trustee Westcott

Seconded by: Trustee Eck

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. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills

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

### **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 5:40 p.m.