

Sent to media on May 17, 2021

The following Board meeting of the Springfield Park District Board will be held on Wednesday, May 19, 2021 at 5:30 p.m. at Erin's Pavilion located in Southwind Park, 4965 South 2<sup>nd</sup> Street, Springfield, IL.

**REGULAR BOARD MEETING**  
**Springfield Park District**  
**May 19, 2021 – 5:30 p.m.**

**AGENDA**

- I. Roll Call
- II. Minutes of Previous Meetings
  - A. April 21, 2021 – Regular Meeting
- III. Approve Resolution #423-21 Recognizing Trustee Sierra Senior-Moore's years of service
- IV. Approve Resolution #424-21 Recognizing Trustee Grant Hammer's years of service
- V. Swearing in of Park Board Trustees
  - A. Robin Schmidt, Nancy Eck, and Mallory Beck
- VI. Public Comment
- VII. Business
  - A. Accept low Bid and authorize staff to execute contract with PH Broughton & Sons in the amount of \$77,310.00 to perform improvements to cart paths at Bunn, Bergen and Pasfield Golf Courses.
  - B. Authorize staff to enter into an equipment lease with MTI Distributing, administered under a national joint purchasing agreement (Omnia Partners Contract #2017025). Lease not to exceed 5 years and amount not to exceed \$158,874.60
  - C. Statement of Claims / Visa Bills
- VIII. Adjournment

The public may view the virtual meeting. To register click on the following link:

<https://springfieldparks.webex.com/springfieldparks/onstage/g.php?MTID=e8f00dce696d025f582a2f1da317f80b5>

**NOTE: June 9, 2021 Committee meeting will be held at the Bunn Administrative Offices located at 2500 South Eleventh Street in Bunn Park.**