

Springfield Park District
BOARD MEETING
Erin's Pavilion – 4965 South 2nd Street, Springfield, IL
Wednesday, August 19, 2020 at 5:30 p.m.

MINUTES

Roll Call

Members Participating in Person: Trustees Metcalf and Schmidt

Members Participating Remotely: Trustees Hammer, & Senor-Moore & Theilen

Members Unavailable: Trustee Badger & President Sgro

Other Participants in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks; Stephen Flesch, Director of Finance & Administration; and Lynn Saputo, Director of Recreation; Rob Cross, Legal Counsel and Public

Trustee Metcalf opened the meeting and declared the following statement:

“Based upon the COVID 19 outbreak and the Governor Executive Orders, the Board declares in person meetings impractical at this time and not prudent based on the nature of the disaster.”

Minutes of the of July Board Meeting

Motion: To approve the July 22, 2020 Regular Board meeting minutes as presented

Moved by: Trustee Theilen

Seconded by: Trustee Hammer

Discussion: n/a

Roll Call: Badger: -- Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: --

Motion Passed: Ayes: 5 Nays: 0

Minutes of the of July Board Meeting

Motion: To approve the July 22, 2020 Special Board meeting minutes as presented

Moved by: Trustee Schmidt
Seconded by: Trustee Theilen

Discussion: n/a

Roll Call: Badger: -- Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: --

Motion Passed: Ayes: 5 Nays: 0

Public Comment

Trustee Metcalf explained ground rules on how the public comment portion would be conducted. Two members of the public addressed the Board: Bobby Allison RE: Youth Swim Clubs and Tony Leone RE: Douglas Park. Mr. Leone also provided a written statement (attached).

Trustee Schmidt added staff will continue to have discussions and a public hearing will be held at a later date, which will provide the public the opportunity to address the Board.

Public Comment portion of meeting formally closed at 5:42 p.m.

Purchase 15” Brush Chipper

Motion: Motion to Authorize staff to purchase 15” Brush Chipper from Vermeer through the Source well Contract in an amount not to exceed \$58,000

Moved by: Trustee Theilen
Seconded by: Trustee Hammer

Discussion: n/a

Roll Call: Badger: -- Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: --

Motion Passed: Ayes: 5 Nays: 0

Lease Agreement for 2wd Toro Gas Powered Workman Off Road Transport Utility Vehicle

Motion: Motion to Authorize staff to execute 5-year agreement with TCF to lease a 2WD Toro Gas Powered Workman off-road transport utility vehicle in an amount not to exceed \$27,000.

Moved by: Trustee Schmidt
Seconded by: Trustee Hammer

Discussion: n/a

Roll Call: Badger: -- Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: --

Motion Passed: Ayes: 5 Nays: 0

Accept Bid from CAD Construction to construct a Spider Monkey Enclosure

Motion: Accept low bid from CAD Construction Inc and authorize staff to negotiate and execute contract with CAD Construction Inc. to construct a Spider Monkey Enclosure in the amount of \$212,000

Moved by: Trustee Schmidt
Seconded by: Trustee Theilen

Discussion: n/a

Roll Call: Badger: -- Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: --

Motion Passed: Ayes: 5 Nays: 0

FY21 Paving Projects

Motion: To approve FY21 Paving projects

Moved by: Trustee Theilen
Seconded by: Trustee Hammer

Discussion: Director Harms explained the projects included with the City’s paving contract included: Gietl Park (southside parking lot) \$50,000; Iles Park (Oak Street adjacent to the park and not included in the OSLAD grant project) \$25,000; and Washington Park (various sections) \$104,000. Although not included in the City’s overlay program, staff is additionally recommending the construction of a new parking lot (adjacent to Nelson Center where the existing soccer field is located) for \$100,000 as identified in the masterplan. Staff estimates \$40,000-\$50,000 savings through the City’s overlay program. Trustees have shown an interest in overlay projects to be include for the trails or this could be considered in next year’s budget. Staff continues to keep up with necessary repairs on an ongoing basis. Staff has identified \$150,000-\$175,000 of needed improvements to Lost Bridge and Interurban Trails. It was noted that contingency fund could be used on trails as funding is made available.

Roll Call: Badger: -- Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: --

Motion Passed: Ayes: 5 Nays: 0

Statement of Claims

Motion: To approve the Statement of Claims and Visa bills as presented by President Sgro

Moved by: Trustee Schmidt
Seconded by: Trustee Hammer

Discussion: Stephen Flesch, Director of Finance & Administration, noted that the Visa bills now include PCard charges, which are part of a purchasing program agreement with INB and used by Management staff. Hickory Point Visa Cards will still be used by Executive Staff only.

Roll Call: Badger: -- Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: --

Motion Passed: Ayes: 5 Nays: 0

Adjournment

There being no further business to come before the Board it was moved by Schmidt and seconded by Hammer that the meeting adjourns at 6:02 p.m.