

**Springfield Park District  
BOARD MEETING  
Wednesday, December 16, 2020 at 5:30 p.m.  
\*Virtual Meeting\***

**MINUTES**

Members Participating: Trustees: Badger, Hammer, Metcalf, Schmidt, Senor-Moore & Theilen

Members Unavailable: None

Other Participants: President Sgro, Derek Harms, Executive Director; Jason Graham, Director of Parks; Stephen Flesch, Director of Finance & Administration; Lynn Saputo, Director of Recreation; Rob Cross, Legal Counsel; Ryan Owens & Tim Warren with Enterprise Fleet Management; and Jarod Hitchings, Illinois Warblers

A virtual meeting of the Committee of the Whole was held on December 16, 2020 at 5:30 p.m. Members of the public were provided an opportunity to participate through a tele-broadcast, compliant with the Governor's executive Order issued as a result of the COVID-19 procedure temporarily suspending various requirements of the OMA.

President Sgro 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 November Board Meeting**

Motion: To approve the November 18, 2020 Board meeting minutes as presented

Moved by: Trustee Hammer

Seconded by: Trustee Senor-Moore

Discussion: n/a

All approved by voice vote.

**Special Guests**

Jarod Hitchings, Illinois Warblers, presented the Park Board with the 2020 Vernon Kleen Prothonotary Conservation Award. Mr. Hitchings thanked the Park District for their efforts to encourage the public to get out safely and help repopulate the gold and yellow songbirds by providing 77 homemade bird houses made from milk cartons. Three of the houses had successful hatchings. President Sgro thanked Illinois Warblers for the recognition and partnership.

**Enterprise Fleet Management**

Motion: Motion to authorize staff to enter into a fleet lease with Enterprise FM Trust, administered under a national joint purchasing agreement (Sourcewell – Contract #060618-EFM), with vehicle purchased utilizing the State of Illinois vehicle pricing list. East vehicle’s lease term not to exceed five years, respectively.

Moved by: Trustee Schmidt  
Seconded by: Trustee Theilen

Discussion:

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

Motion Passed: Ayes: 7 Nays: 0

**Resolution #421-20 RE: Park Policies and Ordinances that Prohibit Discrimination**

Motion: Motion to approve Resolution #421-20; Resolution Reaffirming the Springfield Park District’s Policies and Ordinances that Prohibit Discrimination.

Moved by: Trustee Badger  
Seconded by: Trustee Schmidt

Discussion: n/a

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

Motion Passed: Ayes: 7 Nays: 0

**Park Naming/Renaming Policy**

Motion: Approval of Park Naming/Renaming Policy

Moved by: Trustee Schmidt  
Seconded by: Trustee Badger

Discussion: n/a

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

Motion Passed: Ayes: 7 Nays: 0

**Vacation Request for Alley & Areas around Duncan Park**

Motion: Authorize staff to execute Participation Waiver related to Historic Renovations, Inc's Petition for Vacation of Alley and Streets around Duncan Park and authorize the Board to execute a quit claim deed, if needed, on behalf of the Park District conveying any potential interest in the vacated alley and streets to the petitioner.

Moved by: Trustee Theilen  
Seconded by: Trustee Hammer

Discussion: n/a

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

Motion Passed: Ayes: 7 Nays: 0

**Ordinance #1469-20 RE: Bond Levy Abatement**

Motion: Motion to Approve Ordinance #1469-20 RE: Bond Levy Abatement

Moved by: Trustee Hammer  
Seconded by: Trustee Metcalf

Discussion: n/a

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

Motion Passed: Ayes: 7 Nays: 0

**Ordinance #1468-20 RE: 2020 Tax Levy**

Motion: Motion to Approve Ordinance #1468-20 RE: 2020 Tax Levy

Moved by: Trustee Hammer  
Seconded by: Trustee Theilen

Discussion: n/a

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

Motion Passed: Ayes: 7 Nays: 0

**Statement of Claims / Visa Bills**

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

Moved by: Trustee Metcalf

Seconded by: Trustee Hammer

Discussion: n/a

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

Motion Passed: Ayes: 7 Nays: 0

**Adjournment**

There being no further business to come before the Board it was moved by Badger and seconded by Hammer that the meeting adjourns at 5:43 p.m.