

Springfield Park District
BOARD MEETING
Erin's Pavilion – 4965 South 2nd Street, Springfield, IL
Wednesday, October 21, 2020 at 5:30 p.m.

MINUTES

Roll Call

Members Participating in Person: Trustees Metcalf and President Sgro

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

Members Unavailable: None

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

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 September Board Meeting

Motion: To approve the September 16, 2020 Regular Board meeting minutes as presented

Moved by: Trustee Metcalf

Seconded by: Trustee Senor-Moore

Discussion: n/a

All approved by voice vote.

Special Guests

Lynn Saputo, Director of Recreation, introduced Christopher Maender, MD with the Orthopedic Center of Illinois and Lynne Slightom, Robert Pinkston and Emily Watts of the Springfield Zoological Society. The Springfield Zoological Society applied for the 2020 Orthopedic Center of Illinois Foundation Grant in May on behalf of the Henson Robinson Zoo/Springfield Park District. In July, OCI announced the SZS was awarded a \$20,000 grant for the project. A check ceremony was held on October 18th at their Charity Golf Outing. The project will create a complimentary interactive and educational play area adjacent to the Henson Robinson Zoo's proposed Africa Asia Lemur & Langur Exhibits and Interpretive Plaza. President Sgro thanked all for their support and invited them back for a ribbon cutting when the project is complete.

Public Comment

President Sgro invited members of the audience the opportunity to address the Board. No one addressed the Board

FY 20 Audit

Motion: Motion to accept the final FY 20 Audit of the Springfield Park District as performed and provided by Eck, Shafer & Punke, LLP

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: * -- Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

*Trustee Theilen was in attendance of the meeting remotely and phone connection was temporarily lost at time of vote; therefore, Theilen did not cast a vote on this motion.

Ordinance #1465-20 RE: Sale of Surplus Property

Motion: Approve Ordinance #1465-20 Declaring as surplus and authorizing the sale of personal property of the Springfield Park District

Moved by: Trustee Badger
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

Credentials for IAPD

Motion: Approve credentials certificate for IAPD Meeting

Moved by: Trustee Hammer
Seconded by: Trustee Theilen

Discussion: n/a

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

Motion Passed: Ayes: 7 Nays: 0

Park Board Meeting Schedule for 2021

Motion: Approve Park Board meeting schedule for 2021

Moved by: Trustee Badger
Seconded by: Trustee Schmidt

Discussion: n/a

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

Motion Passed: Ayes: 7 Nays: 0

Annexation Ordinance

Motion: Adopt Annexation Ordinance #1466-20

Moved by: Trustee Theilen
Seconded by: Trustee Metcalf

Discussion: n/a

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

Adjournment

There being no further business to come before the Board it was moved by Schmidt and seconded by Theilen that the meeting adjourns at 5:48 p.m.