

Springfield Park District
SPECIAL BOARD MEETING
Erin's Pavilion – 4965 South 2nd Street / Springfield, IL

October 14, 2020 – Held prior to Committee Meeting

MINUTES

A Special meeting of the Springfield Park District Board of Trustees was held on Wednesday, October 14, 2020 prior to the Committee Meeting.

President Sgro called the meeting to order at 5:30 p.m. and requested roll call.

Roll Call:

Members Participating in Person: President Sgro, Trustees, Metcalf, Senor-Moore and Schmidt

Members Participating Remotely: Trustees Badger, Hammer & Theilen

Members Unavailable: N/A

Other Participants in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks; Stephen Flesch, Director of Finance & Administration; Staff and Public

A meeting of the Committee of the Whole was held on October 14, 2020 at 5:30 p.m. Immediately following Special Board meeting.

President Sgro opened the meeting and declared the following:

“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.”

President Sgro asked for public comment. No one addressed the Board.

Playground Installation at Iles Park

Motion: Authorize staff to execute contract with GameTime in an amount not to exceed \$150,000 for the purchase and certified installation of playground at Iles Park

Moved by: Trustee Senor-Moore

Seconded by: Trustee Metcalf

Discussion: Director Harms noted that funding for the playground will include the OSLAD Grant, a local match, and IPRA/GameTime grant. The playground design was presented to the Iles Park Neighborhood Association at their meeting and was unanimously approved. This playground is ADA accessible and has special features for 5-12 age range as well as a separate structure for children 2-5 years old. The Board choose the “JellyBean” color option. The playground system will be ordered and shipped immediately due to grant stipulation. Installation will be in the Spring of 2021.

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 Metcalf and seconded by Schmidt that the meeting adjourns at 5:39 p.m.