

Special Meeting
MINUTES
March 11, 2020 - 5:30 p.m.

A Special meeting of the Springfield Park District Board of Trustees was held on Wednesday, March 11, 2020 at 5:30 p.m. at the John F. Linxwiler Administrative Office, 2500 South 11th Street, Springfield, Illinois. (Held prior to March Committee Meeting)

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

Roll Call:

Members Present: Trustees Badger, Hammer, Metcalf, Senor-Moore and Theilen

Members Absent: Trustee Schmidt

Others Present: President Sgro; Derek Harms, Executive Director; Jason Graham, Director of Parks; Stephen Flesch, Director of Finance & Administration; Lynn Saputo, Director of Recreation; Staff and Public

New Rec Program

Sean Dickerson, Athletics Manager, presented information regarding a new flag football program, the first of its kinds in Illinois. The program is for ages 4 to 14 years in 2-year age groups and will have their practice and game the same day at Lincoln Park. Fee is \$100 or \$125 if you include customized equipment. Financial assistance through the NFL program is available. Coaches are volunteers and background checks are completed. Sean also informed the board he is working with the Sliders on forming an adult kickball league to be held at Chamberlain Park on Monday nights when the Sliders are out of town.

TIF Districts

Director Harms led a discussion regarding requests to extend two TIF Districts: Enos Park Neighborhood TIF which will expire in December of 2020 and SHA, the Madison Park Place TIF which is scheduled to expire in December of 2022. The City of Springfield would like to extend both TIF Districts and was asking for the Park District's support in the form of a letter of endorsement for both TIFs. The Board discussed TIFs and the financial impact they would have on the Park District and requested more information before making a recommendation.

ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Theilen and seconded by Trustee Badger that the meeting be adjourned at 5:47 p.m.