

Springfield Park District
BOARD MEETING
Wednesday, April 21, 2021 at 5:30 p.m.
Virtual Meeting

MINUTES

Members Participating Virtually: Trustees: Badger, Senor-Moore and Theilen

Members Participating in Person: Trustees Hammer & Metcalf

Members Unavailable: President Sgro & Trustee Schmidt

Others Participating Virtually: Stephen Flesch, Director of Finance & Administration

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks; Lynn Saputo, Director of Recreation; Rob Cross, Legal Counsel and public

A virtual meeting of the Committee of the Whole was held on April 21, 2021 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.

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 March 17, 2021 Public Hearing

Motion: To approve the March 17, 2021 Public Hearing minutes as presented

Moved by: Trustee Badger

Seconded by: Trustee Senor-Moore

Discussion: n/a

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

Motion Passed: Ayes: 5 Nays: 0

Minutes of the of March Board Meeting

Motion: To approve the March 17, 2021 Board meeting minutes as presented

Moved by: Trustee Hammer
Seconded by: Trustee Senor-Moore

Discussion: n/a

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

Motion Passed: Ayes: 5 Nays: 0

Public addressed the Board:

No one from the public addressed the Board

Lease with Ferzow LLC for use of Nelson Center

Motion: Authorize Park Board President to execute 3-year lease agreement with Ferzow, LLC for use of Franklin P. Nelson Recreation Center

Moved by: Trustee Hammer
Seconded by: Trustee Badger

Discussion: n/a

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

Motion Passed: Ayes: 5 Nays: 0

Rochester Boosters' Event request for LGGC

Motion: Motion to approve event permit for Rochester Booster's golf ball (helicopter) drop event at Lincoln Greens Golf Course, 6/4/2021(pending legal review)

Moved by: Trustee Hammer
Seconded by: Trustee Badger

Discussion: n/a

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

Motion Passed: Ayes: 5 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 Hammer

Seconded by: Trustee Senor-Moore

Discussion: n/a

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye
Schmidt: -- 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 Hammer and seconded by Senor-Moore that the meeting adjourns at 5:36 p.m.