

Springfield Park District
BOARD MEETING

John F. Linxwiler Administrative Office
2500 South 11th Street/ Springfield, IL

Wednesday, August 18, 2021 at 5:30 p.m.

MINUTES

Members Participating in Person: Trustees Badger, Beck, Eck, Metcalf & Theilen and President Sgro

Members Participating via Phone: Trustee Schmidt

Members Unavailable: None

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

Authorize Remote Attendance

Motion To authorize remote attendance of Trustee Schmidt

Moved by: Trustee Theilen

Moved by: Trustee Beck

All approved by voice vote.

Minutes of the of July Board Meeting

Motion: To approve the July 21, 2021 Board meeting minutes as presented.

Moved by: Trustee Theilen

Seconded by: Trustee Beck

Discussion: n/a

All approved by voice vote.

Public Comment

No one addressed the Board.

Special Guest

Marty Strieker, Superintendent of Recreation Programming, introduced Tim Rhodes. He started with the Park District as a Recreation Program Manager on July 6th and will oversee Pre-School and Funshop.

Approve Resolution #425-21 RE: OSLAD GRANT

Motion: Approve Resolution #425-21 RE: Authorizing submission of an OSLAD Grant Application RE: Redevelopment of Kiwanis Park

Moved by: Trustee Theilen
Seconded by: Trustee Badger

Discussion: n/a

Roll Call: Badger: Aye Beck: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Agreement with Southwest Baseball Association

Motion: Motion to approve a private funding and construction agreement with Springfield Southwest Baseball Association for Ball Diamond upgrades in Rotary Park

Moved by: Trustee Theilen
Seconded by: Trustee Eck

Discussion: Draft will need corrected to reflect turf on fields 1 & 3. Dirt removed will be used on diamond 2 at Rotary Park and fields in other parks.

Roll Call: Badger: Aye Beck: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Multi-year Contract with Comcast

Motion: Motion to authorize staff to execute a multi-year contract with Comcast for telephone and data services, not to exceed three years at an initial annual base fee of \$50,000

Moved by: Trustee Theilen

Seconded by: Trustee Metcalf

Discussion: n/a

Roll Call: Badger: Aye Beck: Aye Eck: Aye Metcalf: Aye
Schmidt: 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 Theilen

Discussion: n/a

Roll Call: Badger: Aye Beck: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Note: September Board meeting will be moved from September 15th to September 22 due to a holiday conflict.

Adjournment

There being no further business to come before the Board it was moved by Badger and seconded by Theilen that the meeting adjourns at 5:41 p.m.