

**Springfield Park District
BOARD MEETING
Wednesday, February 17, 2021 at 5:30 p.m.
*Virtual Meeting***

MINUTES

Members Participating Virtually: Trustees: Badger, Hammer, Metcalf, Schmidt, Senor-Moore
Theilen

Members Participating in Person: None

Members Unavailable: None

Others Participating Virtually: President Sgro; Lynn Saputo, Director of Recreation; Rob
Cross, Legal Counsel and Mayor Langfelder

Others Participating in Person: Derek Harms, Executive Director; Stephen Flesch, Director of
Finance & Administration; Jason Graham, Director of Parks

A virtual meeting of the Committee of the Whole was held on February 17, 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.

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.”

No one from the public addressed the Board.

Minutes of the of January Board Meeting

Motion: To approve the January 20, 2021 Board meeting minutes as presented

Moved by: Trustee Hammer

Seconded by: Trustee Badger

Discussion: n/a

All approved by voice vote.

Trustee Schmidt entered meeting in progress at 5:33 p.m.

Minutes of the of January 28, 2021 Special Board Meeting

Motion: To approve the January 28, 2021 Board meeting minutes as presented

Moved by: Trustee Metcalf

Seconded by: Trustee Hammer

Discussion: n/a

All approved by voice vote.

Iles Park Development Bid

Motion: To accept low Bid and authorize staff to execute contract with with R.L. Vollintine Construction in the amount of \$155,245.00 for Bid Package 1A-Playground Site Work at Iles Park.

Moved by: Trustee Schmidt

Seconded by: Trustee Hammer

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

Mayor Langfelder entered meeting in progress at 5:35 p.m.

Iles Park Development Bid RE: Ballfield Renovation

Motion: To accept low Bid and authorize staff to execute contract with R.L. Vollintine Construction in the amount of \$124,682.70 for Bid Package 1B-Ballfield Renovation at Iles Park.

Moved by: Trustee Schmidt

Seconded by: Trustee Robin

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

Iles Park Development RE: Contingency Accounts

Motion: To authorize staff to utilize funding from contingency accounts 01-01-5210, and 34-01-5340, as needed to make up funding shortfall, total additional funding amount not to exceed \$200,000 for these two contracts

Moved by: Trustee Hammer
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

FY22 Tentative Budget

Informational Item: Budget is available for public inspection and on the District's web page. Budget will be discussed at the March meeting. No action required.

Dissolve Debt Service Fund Balances for 2008 GO Bonds and 2001 Rink Bonds

Motion: To authorize staff to dissolve the Debt Service Fund Balances for the 2008 GO Bonds and the 2001 Rink Bonds, thereby transferring net fund balances as of 04/30/2021 from such funds to the Series 2020 GO Bond Debt Service Fund, effectively transferring the net fund balance from Funds 63-29 and 45-99, to Fund 52-99.

Moved by: Trustee Hammer
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

Dissolve Debt Service Fund Balances 2012 Bond S&I Fund Balance

Motion: To authorize Staff to dissolve the 2012 Bond S&I Fund Balance into the Series 2020 Bond S&I Fund (Contingency Line Item), effectively transferring the net fund balance as of 04/30/2021 from Fund 20-01 to Fund 33-01.

Moved by: Trustee Hammer
Seconded by: Trustee Metcalf

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

Agreement to Construct Skate Park at Iles Park / Spohn Ranch

Motion: To authorize staff to execute agreement with Spohn Ranch in amount of \$235,000 to construct skate park at Iles Park using Sourcewell Contract #030117-SPI

Moved by: Trustee Badger
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

Ordinance #1470-21 RE: Developers Agreement & MOA with City regarding TIF

Motion: To approve Ordinance #1470-21 regarding the Developers Agreement and Memorandum of Agreement with the City of Springfield regarding TIF improvements on Park District properties and support of the City's efforts to extend the SHA and Enos Park TIF Districts.

Moved by: Trustee Badger
Seconded by: Trustee Hamer

Discussion: Director Harms noted City Counsel approved the Developers Agreement. SPD and City worked together to use funds for TIF areas. Updated agreement clarifies payment plan. The Mayor added he appreciated the partnership with the Park District and noted the importance of parks in the TIF district. President Sgro stated this focuses TIF resources to the TIF and the City.

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

Motion Passed: Ayes: 7 Nays: 0

Resolution #422-21 RE: Eastern Monarch Butterfly Day

Motion: Resolution #422-21 Declaring March 20, 2021 and subsequent anniversaries thereafter to be the Springfield Park District and Henson Robinson Zoo Eastern Monarch Butterfly Day

Moved by: Trustee Hammer
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

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 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 Hammer and seconded by Schmidt that the meeting adjourns at 5:57p.m.