

**Springfield Park District**  
**BOARD MEETING**

**John F. Linxwiler Administrative Office**  
**2500 South 11<sup>th</sup> Street/ Springfield, IL**

**Wednesday, July 21, 2021 at 5:30 p.m.**  
**\*Virtual Meeting\***

**MINUTES**

Members Participating Virtually: None

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

Members Unavailable: Trustee Metcalf

Others Participating Virtually: 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

**Minutes of the of Public Hearing**

Motion: To approve minutes of the June 9, 2021 Public Hearing minutes as presented.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: n/a

All approved by voice vote.

**Minutes of the of June Board Meeting**

Motion: To approve the June 16, 2021 Board meeting minutes as presented.

Moved by: Trustee Badger

Seconded by: Trustee Theilen

Discussion: Note correction to minutes to reflect Trustee Eck in attendance

All approved by voice vote.

**Public Comment**

Greg Harris, Deborah Grant, Teresa Washington, Springfield Tennis Academy spoke on behalf of their organization and ongoing commitment to bring tennis to the Eastside of Springfield. They would like the Board to consider Cox Park as a location for Tennis Academy to expand their after-school tennis program. The Board was interested in a possible partnership with the Springfield Tennis Academy. Sonthana Thongsithavong, SPD Tennis Manager, and Greg Harris, Springfield Tennis Academy, informed the Board the USTA and the USPTA had offered matching funding in the past and they could look into possible grant opportunities.

**Approve Ordinance re: Sale of Surplus**

Motion: Approve Ordinance #1465-21: Declaring as surplus authorizing the sale of personal property of the Springfield Park District

Moved by: Trustee Theilen

Seconded by: Trustee Schmidt

Discussion: Stephen Flesch, Director of Finance and Administration noted dump truck was added to list of surplus items previously provided

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

Motion Passed: Ayes: 6 Nays: 0

**Transfer of General Funds**

Motion: Motion to authorize staff to book transfers of Fund Balances from the General Fund (01-01) of \$80,000.00, to the Unemployment Fund (04-99) and \$220,000.00 from the Recreation Fund (02-99), to the Museum Fund (14-01). Said entry is to be booked effective July of 2021, and accrued into the period ended April 30, 2021, as it is the Board’s intent to affect this transfer in Fiscal 2021

Moved by: Trustee Theilen

Seconded by: Trustee Schmidt

Discussion: n/a

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

Motion Passed: Ayes: 6 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 Theilen

Seconded by: Trustee Eck

Discussion: n/a

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

Motion Passed: Ayes: 6 Nays: 0

**Adjournment**

There being no further business to come before the Board it was moved by Theilen and seconded by Beck that the meeting adjourns at 5:51 p.m.