

Springfield Park District
BOARD MEETING

Erin's Pavilion / Southwind Park
4965 South 2nd Street/ Springfield, IL

Wednesday, June 16, 2021 at 5:30 p.m.
Virtual Meeting

MINUTES

Members Participating Virtually: None

Members Participating in Person: Trustees Badger, Beck, Metcalf, Schmidt and
President Sgro
Trustees Eck & Theilen (joined meeting in progress)

Members Unavailable: None

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

A virtual meeting of the Committee of the Whole was held on June 16, 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.”

Minutes of the of May Board Meeting and the June

Motion: To approve the May 19, 2021 Board meeting and the June 3, 2021 Special Board
meeting minutes as presented.

Moved by: Trustee Badger
Seconded by: Trustee Schmidt

Discussion: n/a

All approved by voice vote.

Agreement with WDM Architects for Lemur & Langer Buildings at HRZoo

Motion: Authorize staff to execute agreement with WDM Architects in the amount of \$115,300 to design the Lemur and Langer buildings at the Henson Robinson Zoo.

Moved by: Trustee Schmidt

Seconded by: Trustee Eck

Discussion: n/a

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

Motion Passed: Ayes: 5 Nays: 0

Agreement with All Weather Courts at the Velasco Tennis Center

Motion: Authorize staff to execute agreement with All Weather Courts in the amount of \$192,900 to install premier court surface on court numbers 7, 8 and 9 at the Velasco Tennis Center

Moved by: Trustee Schmidt

Seconded by: Trustee Metcalf

Discussion: n/a

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

Motion Passed: Ayes: 5 Nays: 0

Lease Agreement with Capital Area Career Center

Motion: Authorize staff to execute Lease agreement with Capital Area Career Center in the amount of \$2,803.20 to use the east half of the greenhouse.

Moved by: Trustee Badger

Seconded by: Trustee Beck

Discussion: n/a

5:34 p.m. Trustee Eck joined the meeting in progress.

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

Motion Passed: Ayes: 6 Nays: 0

IL Public Museum Capital Grant Application

Motion: Authorize staff to submit application to Illinois Public Museum Capital Grant Program for the Washington Park Botanical Garden Conservatory in the amount to \$750,000.

Moved by: Trustee Badger
Seconded by: Trustee Schmidt

Discussion: n/a

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

Motion Passed: Ayes: 6 Nays: 0

Appropriation of Monies from 32-01-6311

Motion: Motion to authorize appropriation of monies from 32-01-6311 (2016 Bond S&I Fund, \$9,575.00), previously appropriated specifically for new Junior Blues lockers. This appropriation will be combined with \$1,590 previously appropriated for lockers in 32-01-6316, effectively changing the appropriation to be defined as “new lockers throughout the facility (Nelson Center)”.

5:36 p.m. Trustee Theilen joined the meeting in progress.

Moved by: Trustee Metcalf
Seconded by: Trustee Eck

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

Appropriation of Monies from 31-01-6255

Motion: Motion to change the appropriation on 31-01-6255-Replace Storm Drain East Lincoln Park (\$25,709.09 remaining), renaming it as Repair or Replace Storm Sewers in Parks (District-wide). Such change will allow staff to utilize the funds for repairing/replacing storm sewers as needed throughout the parks system, while still leaving the funds available to address the originally appropriated purpose, as needed.

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

President Sgro informed the Board she would finalize the committee assignments in the next few days so be sure to let her know of any committee requests.

It was noted the July 14th Committee Meeting will be held at the Bunn Administrative Office.

Adjournment

There being no further business to come before the Board it was moved by Schmidt and seconded by Eck that the meeting adjourns at 5:40 p.m.