

**Springfield Park District
BOARD MEETING
Wednesday, March 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: President Sgro

Members Unavailable: None

Others Participating Virtually: Rob Cross, Legal Counsel

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

A virtual meeting of the Committee of the Whole was held on March 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."

Minutes of the of February Board Meeting

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

Moved by: Trustee Schmidt

Seconded by: Trustee Senor-Moore

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 Budget

Motion: Motion to approve the FY22 Budget & Appropriation Ordinance #1471-21

Moved by: Trustee Metcalf
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 Metcalf
Seconded by: Trustee Hammer

Discussion: Director Flesch noted no VISA bill for this month. Only the PCard is listed. There will be two Visa bills for April due to time.

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 Badger and seconded by Hammer that the meeting adjourns at 6:01 p.m.