

**Springfield Park District**  
**BOARD MEETING**  
**Wednesday, May 19, 2021 at 5:30 p.m.**  
**\*Virtual Meeting\***

**MINUTES**

Members Participating Virtually: None

Members Participating in Person: President Sgro and Trustees Badger Hammer, Metcalf, Schmidt, Senor-Moore and Theilen

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, Nancy Eck and Mallory Beck and public

A virtual meeting of the Committee of the Whole was held on May 19, 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 April Board Meeting**

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

Moved by: Trustee Hammer

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

**Resolution #423-21 Recognizing Trustee Senor-Moore**

Motion: To approve Resolution #423-21 Recognizing Trustee Sierra Senor-Moore's years of Service

Moved by: Trustee Hammer  
Seconded by: Trustee Schmidt

All approved by voice vote.

**Resolution #424-21 Recognizing Trustee Hammer**

Motion: To approve Resolution #424-21 Recognizing Trustee Grant Hammer's years of Service

Moved by: Trustee Senor-Moore  
Seconded by: Trustee Schmidt

All approved by voice vote.

**Comments regarding presentation of Resolutions #423-21 & #424-21**

Trustees Senor-Moore and Hammer addressed the Board and staff. Trustees and staff thanked Sierra and Grant for their hard work and dedication to the many projects and efforts over the years. A park bench for each will be placed in recognition of their service.

*5:39 p.m. Trustee Theilen joined the meeting in progress*

**Swearing in Park Board Trustees**

Incumbent Robin Schmidt and newly elected Nancy Eck and Mallory Beck were sworn in by past Park Board Trustee Pete Cavanagh. They took their seats and the meeting continued.

**Public addressed the Board:**

No one from the public addressed the Board

**Improvements to Cart Paths at Bunn, Bergen and Pasfield Golf Courses**

Motion: Accept low Bid and authorize staff to execute contract with PH Broughton & Sons in the amount of \$77,310.00 to perform improvements to cart paths at Bunn, Bergen and Pasfield Golf Courses.

Moved by: Trustee Theilen  
Seconded by: Trustee Schmidt

Discussion: n/a

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

Motion Passed: Ayes: 6    Nays: 1

**Equipment Lease with MTI**

Motion: Authorize staff to enter into an equipment lease with MTI Distributing, administered under a national joint purchasing agreement (Omnia Partners Contract #2017025). Lease not to exceed 5 years and amount not to exceed \$158,874.60

Moved by: Trustee Theilen  
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

**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: Aye Schmidt: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

It was noted the June 9<sup>th</sup> 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 Theilen and seconded by Badger that the meeting adjourns at 5:57 p.m.