

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

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

**Wednesday, November 17, 2021 at 5:30 p.m.**

**MINUTES**

Members Participating in Person: Trustees Badger, Eck, Metcalf, Schmidt, Theilen, Westcott and President Sgro

Members Participating via Phone: None

Members Unavailable: None

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks; Stephen Flesch, Director of Finance & Administration; Lynn Saputo, Director of Recreation; Rob Cross, Legal Counsel, public & media

**Minutes of the of October 13, 2021 Special Meeting and October 20, 2021 Board Meeting**

Motion: To approve the minutes of the October 13, 2021 Special Board meeting and the October 20, 2021 Board meeting as presented.

Moved by: Trustee Theilen

Seconded by: Trustee Schmidt

Discussion: n/a

All approved by voice vote.

**Special Guests**

Butch Elzea, informed the Board of the changes in the Springfield Parks Foundation. Butch is stepping down as president. New officers are as follows:

Rhianne Hawkins ... President

Don Evans .....Treasurer

Rob Tucker ..... Vice President

Susan Helm ..... Secretary

Butch thanked the outgoing officers as well as the Board and many staff members for their involvement and contribution to the Foundation's and Southwind's success. He encouraged the Board to recommend members new members to join the Foundation.

### **Golden Rule Entertainment**

Members of the Management team of Golf Rule Entertainment: Jamie Toole and Tim Hoker addressed the Board. They have entered an agreement to purchase the Springfield Sliders Baseball Team. They have put together a management team and would like to establish a partnership with the Springfield Park District to grow the baseball program for the Springfield community. They plan to make an announcement the beginning of December.

### **Pioneer Park Neighborhood Association**

No one from the Pioneer Park Neighborhood Association was in attendance.

### **Public Comment**

Former Park Board Trustee Jack Pfeiffer shared a newspaper article from 1988.

## **Finance Committee**

### **Estimate of Review**

Stephen Flesch, Director of Finance & Administration read the following statement:

Pursuant to 35ILCS 200/18-60, I, STEPHEN FLESCH, to hereby certify that I am the duly qualified Director of Finance of the Springfield Park District, and chief fiscal officer of said Park District. As such officer, I do further certify that the revenues from property tax levies anticipated to be received by the Park District in the fiscal year beginning May 1, 2022 and ending on April 30, 2023 are estimated as follows:

Ad valorem property taxes    \$13,606,188

## **Recreation Committee**

### **2022 Golf Pass Structure**

Motion:        Motion to approve 2022 Golf Pass Structure

Moved by:     Trustee Westcott

Seconded by: Trustee Eck

Discussion: n/a

Roll Call:     Badger: Aye        Eck: Aye        Metcalf: Aye  
                  Schmidt: Aye       Theilen: Aye    Westcott: Aye   Sgro: Aye

Motion Passed: Ayes: 7    Nays: 0

**BUSINESS**

**2022 Park Board Meeting Schedule**

Motion: Motion to approve 2022 Board Meeting Schedule (attached)

Moved by: Trustee Theilen  
Seconded by: Trustee Westcott

Discussion: n/a

All approved by voice vote.

**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 Eck: Aye Metcalf: Aye  
Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

**Adjournment**

There being no further business to come before the Board it was moved by Theilen and seconded by Westcott that the meeting adjourns at 6:04 p.m.

# Springfield Park District Board and Committee Meetings 2022 Schedule

/2022 meeting dates.doc/



## Committee Meetings

(Buildings & Concessions, Long Range Planning, Liaison, Recreation, Grants & Marketing and Finance/HR)

Month	Date	Time	Location	Address
January	12	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
February	9	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
March	9	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
April	13	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
May	11	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
June	8	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
July	13	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
August	10	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
September	14	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
October	12	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
November	9	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
December	14	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St

Committee meetings will be held on the 2<sup>nd</sup> Wednesday of the month

## Board Meetings

Month	Date	Time	Location	Address
January	19	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
February	16	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
March	16	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
April	20	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
May	18	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
June	15	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
July	20	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
August	17	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
September	21	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
October	19	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
November	16	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St
December	21	5:30 pm	Bunn Admin Offices	2500 S. 11 <sup>th</sup> St

Board meetings will be held the 3<sup>rd</sup> Wednesday of the month

*All meetings are subject to change*