

**Springfield Park District
Committee of the Whole**

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

Wednesday, November 10, 2021 at 5:30 p.m.

MINUTES

Roll Call:

President Sgro called the meeting to order and requested roll call.

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

Members Unavailable: None

Other Participants in Person: Derek Harms, Executive Director; Lynn Saputo, Director Recreation; Stephen Flesch, Director of Finance & Administration; Staff and Public

Public Input

No one addressed the Board

Buildings Concessions Committee

Theresa O'Hare, Lisa Moffatt and Dan DeWeese asked the Board to consider relocating the historic Leland Summer Kitchen, currently located at the corner of Willmore and Wiggins Avenues to a location in Washington Park. They are raising funds to move the 12'x 12' building and have approximately \$20,000 in potential donations. There is a tight timeline requiring a decision to move the structure by February 15, 2022. The Board would require proof of funding prior to approval of the move. A Board decided to hold a public hearing prior to the December committee meeting to allow for public input.

Trustee Schmidt left meeting in progress at 5:55 p.m.

Committee of the Whole

Enos Park TIF Extension

There is a developer's agreement in place with the City regarding TIF funds for improvements in Enos and Ghermann Parks. The Board will plan to hold a public hearing to include residents of the Enos Park area to get their input. The Park District will determine a project list.

2022 Park Board Meeting Schedule

Staff presented the 2022 Committee and Board meeting schedule. Committees would meet the 2nd Wednesday and Board meetings held on the third Wednesday. If there are no changes, the Board will vote on the schedule at the November Board meeting.

Recreation Committee

Golf Pass Structure

Lynn Saputo, Director of Recreation presented proposed Golf Rate adjustment summary and goals for 2022. (attached) The Board will be asked to vote on the rates at the November Board meeting.

Update re: Lifeguards

Limited lifeguards continue to be an issue. Currently there are ten active lifeguards covering pool hours. Signage (attached) indicating no guard on duty at limited times has been put up to advise public, This is similar signage as hotels use.

Finance & Personnel Committees

2021 Tax Levy

Stephen Flesch, Director of Finance informed the Board he will read a prepared statement at the November Board meeting as a requirement for the Levy. CPI to be used will be last years rate of 1.4% and will not require a truth in taxation hearing. He also noted budgeted transfers will be made to eliminate negative balances.

ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 6:30 p.m.

2022 Golf Proposed Rate Adjustment Summary & Goals:

1. Simplify the Golf Pass offerings
2. Restructure the multiple choices in pass combinations into four simple, yet robust options that economically suit all current golfers.
3. Minor increase in some passes, individual cart rates, but significant savings in other passes!
4. Make the Mega Pass the best value and drive volume.
5. Revamp Student Mega Pass – Drive Volume:
 - Reduce the cost of the Student Mega Pass to encourage more Youth Golfers into the sport,
 - Adjust the age from 6-18, to 6-25 to include college-age students,
 - Simplify the number of Student Pass options with one low rate that is a Mega Pass,
 - Implement Student Pass Sponsorship Programs to give free Student Golf Passes to underserved youth population in Springfield

2022 Season Passes

Season Passes are valid January 4th – December 22nd.

Course(s)	Resident		w/Unlimited Cart
Mega Pass – All 4 SPD Golf Courses	\$660.00	+	\$1660.00 Total
*Student Mega Pass	\$150.00		N/A
Lincoln Greens OR Bunn	\$600.00	+	\$1400.00 Total
Bergen OR Pasfield – <i>Cart at 1 course</i>	\$375.00	+	\$800.00 Total
9-Hole Bundle Pass – 2 Courses	\$430.00	+	\$900.00 Total

Non-Residents add \$70.00 5% Off passes for Seniors and Military/Veterans

*Must be 6-25 years of age and present a valid school ID at the time of purchase.

Cart Fees

Pull Carts

18 Holes	\$5.00
9 Holes	\$3.00

Electric Carts

	18 Holes	9 Holes
1 Person	\$16.00	\$ 8.00
2 Person	\$32.00	\$16.00

Unlimited Electric Cart Pass

Unlimited Cart Passes are only available with the purchase of a Season Pass

Unlimited Cart Passes are valid January 4 - December 22.



Analysis/Comparisons for 2021 & 2022 Proposed Rates:

2022 Golf Pass Rate Adjustments – Fee Breakdowns

Pass	Pass Rate Adjustment	Pass Cost		*Unlimited Cart w/Pass		Total Pass Cost w/Cart	Pass/Unlimited Cart Rate Adjustment
Mega Pass – All 4 Courses <i>*drives volume</i>	\$65 Pass Savings	\$660.00	+	\$1000.00	=	\$1660.00	\$15 Pass Savings
Mega Pass Student – All 4 Courses <i>*drives volume</i>	\$180 Pass Savings	\$150.00		N/A			
18-Hole Passes							
Lincoln Greens Pass	<i>\$40 Pass Increase</i>	\$600.00	+	\$800	=	\$1400.00	<i>\$40 total increase w/cart</i>
Bunn G.C. Pass	<i>\$40 Pass Increase</i>	\$600.00	+	\$800	=	\$1400.00	<i>\$40 total increase w/cart</i>
9-Hole Passes							
Bergen G.C. Pass	<i>\$25 Pass Increase</i>	\$375.00	+	\$425.00	=	\$800.00	<i>\$25 total increase w/cart</i>
<u>Pasfield G.C. Pass</u>	<i>\$25 Pass Increase</i>	\$375.00	+	\$425.00	=	\$785.00	<i>\$25 total increase w/cart</i>
9-Hole Bundle Pass	<i>\$30 Pass Increase</i>	\$430.00	+	\$470.00	=	\$900.00 NEW CART BUNDLE	

*Unlimited Cart Passes only available with the purchase of a Season Pass



WARNING

**FACILITY IS NOT PROTECTED
BY LIFEGUARD WHEN
CHAIRS ARE VACANT**

**ADULTS SWIM AT YOUR OWN RISK WHEN LIFEGUARD IS NOT IN THE CHAIR.
PERSONS UNDER THE AGE OF 16 MUST BE ACCOMPANIED BY A PARENT, GUARDIAN,
OR OTHER RESPONSIBLE PERSON AT LEAST 16 YEARS OF AGE.**

SWIMMING ALONE IS NOT RECOMMENDED.