

Springfield Park District
BOARD MEETING

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

Wednesday, October 20, 2021 at 5:30 p.m.

MINUTES

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

Members Participating via Phone: None

Members Unavailable: Trustee Badger

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

Minutes of the of September Board Meeting

Motion: To approve the September 22, 2021 Board meeting minutes as presented.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: n/a

All approved by voice vote.

Public Comment

Robert Pinkston, shared with the Board glowing comments regarding the new HRZoo Director. He also expressed appreciation for the recent improvements at Duncan and Iles Parks.

Long Range Planning Committee

Easement with Ameren

Motion: Motion to authorize staff to execute Electric Easement with Ameren at Comer
Cox Park

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: n/a

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

Motion Passed: Ayes: 6 Nays: 0

Assignment of Lease for Property Adjacent Lincoln Park

Motion: Motion to authorize Staff to execute Assignment of Lease with Troy Harbour, Jr.
RE: property adjacent Lincoln Park

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: Trustee Theilen noted this is a transfer of the current lease.

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

Motion Passed: Ayes: 6 Nays: 0

Credentials Certificate for IAPD

Motion: Adopt Credentials Certificate for IAPD Meeting

Moved by: Trustee Theilen

Seconded by: Trustee Metcalf

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

Motion Passed: Ayes: 6 Nays: 0

President Sgro noted the Japanese Maple trees planted at the Bunn Park entrance were a substantial donation by Gale Myers, owner of Davidsan's Japanese Maples.

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 5:49 p.m.