

Springfield Park District
BOARD MEETING

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

Wednesday, September 22, 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; Stephen Flesch, Director of Finance & Administration; Jason Graham, Director of Parks; Rob Cross, Legal Counsel and public

Minutes of the of August Board Meeting

Motion: To approve the August 18, 2021 Board meeting minutes as presented.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: n/a

All approved by voice vote.

Public Comment

No one addressed the Board.

Name Iles Park Ball Diamond

Motion: Motion to name Iles Park Ball Diamond the “Joe Ramirez Field”

Moved by: Trustee Westcott

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

Re-appropriation of Residual Monies

Motion: Motion to authorize a re-appropriation of residual monies from 31-01-6260 (\$143.31), 32-01-6300 (\$626.59), 32-01-6301 (\$2,868.03), 32-01-6303 (\$155.02), 33-01-6342 (\$2,300.00), 33-01-6343 (\$1,154.39); 34-01-0007 (-\$520.00); a net total of \$6,727.38 previously appropriated for various other now-completed projects to be combined with funds appropriated in 14-17-5272 in the amount of \$10,500.00, plus an additional appropriation of \$7,578.00 for the purchase of light forms for Holiday Lights at the HRZoo

Moved by: Trustee Schmidt
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

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 Schmidt

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 Schmidt and seconded by Eck that the meeting adjourns at 5:36 p.m.