

## **NOTICE OF BOARD MEETING**

A meeting of the Springfield Park District  
Board of Trustees will be held at  
**Nelson Center**  
**1601 N 5<sup>th</sup> Street/Springfield, IL**

**Wednesday, January 17, 2023**  
**5:30 p.m. (immediately following public hearing)**

### **AGENDA**

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
  1. Board Minutes of December 2023
- III. **Public Comment**
- IV. **Long Range Planning (Chair Hoogland)**
  1. Motion to authorize staff to utilize the District's cooperative purchasing agreement through Sourcewell contract #030117 and accept Landscape Structures, Inc. proposal for the purchase and installation of a playground at Kiwanis Park in an amount not to exceed \$255,000.00.
  2. Motion to authorize staff to execute a 3-year cash farm lease for 15.7 acres in Franklin Park Estates with James Heissingner in the amount of \$4,121.00 per year.
- V. **Liaison Committee (Chair Aiello)**
  1. Approve resolution number 438-24 authorizing the conveyance of certain Park District Property to the Board of Education of Springfield Public School District no. 186 pursuant to the local government property transfer act.
- VI. **Business**
  1. Motion to Approve Supplemental Statement of Claims/Visa Bills
- VII. **Adjournment**

Next meeting of the Springfield Park District  
Board of Trustees will be held on February 21, 2024  
At the Bunn Administration Office