

Springfield Park District
Committee of the Whole

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, November 8, 2023
5:31 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

Members Participating in Person: President Sgro, Trustees: Eck, Wescott, Aiello, Hoogland, Rodgers and Theilen

Members unavailable: None

Other Participants in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance & Administration; Amanda Tippin, Assistant Director of Recreation and Marketing; Patrick Murphy, Chief of Springfield Park District Police; Staff and Public

Long Range Planning

1. Veteran's Memorial Pool Demolition Contract

Derek Harms, Executive Director discussed the updates to the Board regarding the Veterans Memorial Pool Demolition after the bid opening yesterday. We received three bids. The lowest responsible bidder is Evans Construction Company in the amount of \$200,000.00.

Grants and Marketing

1. Tourism Attraction Grant

Derek Harms, Executive Director informed the Board that the next round of tourism attraction grants is due December 18, 2023. Executive Director Harms recommended a partnership with Lucky Horseshoes wherein the Lucky Horseshoes would donate \$500,000.00 to SPD for the local match and SPD would apply for the \$500,000.00 grants for improvements at Robin Roberts Stadium.

Recreation

1. 2024 Rate Adjustments

Amanda Tippin, Assistant Director of Recreation and Marketing presented the 2024 Rate Adjustments to the Board.

Committee Of Whole

1. Master Plan

Derek Harms, Executive Director discussed the proposal from Design Perspectives to perform the comprehensive parks and recreation master plan update. Executive Director Harms recommended a funding proposal from the professional services administration budget.

2. IAPD Credentials Certificate

Executive Director Harms presented the credentials for the annual IAPD Business Meeting.

Staff Updates

1. Long Range Planning

Executive Director Harms updated the Board on the projects that are currently underway or finishing.

2. Police Department

Police Chief Murphy updated the board regarding the park district police department including any activity and updates.

3. Finance & Administration

Stephen Flesch, Director of Finance & Administration discussed the results of the FY23 audit as well as updates for the Springfield Park District.

4. Recreation & Marketing

Amanda Tippin, Assistant Director of Recreation & Marketing, updated the Board on the Recreation Department including any upcoming special events.

Adjournment

There being no further business to come before the board,
it was moved that the meeting adjourned at 6.32 p.m.