

**Springfield Park District**  
**Board Meeting**

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

**Wednesday, April 17, 2024**  
**5:30 p.m.**

**MINUTES**

Members Participating in Person: President Sgro, Trustees Eck, Rodgers, Westcott, Theilen, Aiello

Members Absent Trustee Hoogland

Others Participating in Person: Jason Graham, Director of Parks and Planning; Stephen Flesch, Director of Administration and Finance; Rob Cross, Legal Counsel; Staff and Public

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion to approve the amended meeting minutes from March 2024.

Moved by: Trustee Thielen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Rodgers: Aye Aiello: Aye

Thielen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

III. Public Comment

None.

IV. Recreation Committee (Chair Westcott)

Motion: To approve the Splash Pad Design at Gietl Park as presented by Vortex

Moved by: Trustee Westcott

Seconded by: Trustee Thielen

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Thielen: Aye Rodgers: Aye

Aiello: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

V. Building and Concession Committee (Chair Rodgers)

Motion: To authorize staff to utilize the District's cooperative purchasing agreement through Gordian contract #IL-R4-GC-122122-RLV and accept R.L. Vollintine Construction, Inc. proposal for the demolition and construction of the Washington Park Botanical Garden Conservatory Dome in an amount not to exceed \$1,300,000.00 as part of the Tourism Attractions and Festivals Grant.

Moved by: Trustee Rodgers

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

VI. Finance and Personnel Committee

Motion: To approve Surplus Ordinance #1514-24

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

**ADJOURNMENT**

There being no further business to come before the Board of Trustees,  
It was moved by Trustee Theilen and seconded by Trustee Aiello that the meeting be  
adjourned at 5:35 p.m.