

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District
Board of Trustees will be held at
John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street, Springfield, IL
Wednesday, July 19, 2023, at 5:30 p.m.

AGENDA

- I. **Call to Order**
 - A. Roll Call

- II. **Proclamations**
 - A. Proclamation Recognizing July as Park and Recreation Month in Springfield, Illinois
 - B. Proclamation Recognizing July 15, 2023, as “Unplug Illinois Day”.

- III. **Minutes of the Previous Meetings**
 - A. June 21, 2023 – Regular Board Meeting.

- IV. **Special Guests**
 - Mike Lemke, Facility Program Manager
 - Nate Merema, Aquatics Manager
 - Tim Rhodes, Athletics Manager
 - Andrew Coon, Tennis Manager

- V. **Public Comment**

- VI. **Committee of the Whole**
 - A. Motion to authorize staff to execute a 12-month lease agreement with Capital Area Career Center in the amount of \$2,972.99 for the use of the east half of the greenhouse.
 - B. Motion to authorize staff to purchase a 2023 Toro Reelmaster 3550 under the Minnesota State Purchasing Program contract number 206789 for an amount not to exceed \$63,000.00 from the FY24 Golf maintenance budget.
 - C. Motion to reappropriate \$4,650.00 from the 2022 S & I Bond Fund 35-010015 Washington Park Iron Springs Repair to fund structural repairs to the Washington Park Gazebo.

- VII. **Business**
 - A. Motion to approve Surplus Property Ordinance # 1505-24.
 - B. Approve Supplemental Statement of Claims / Visa Bills.
 - C. Motion to Approve Ordinance # 1504-24, Annexation of 5 Lamplighter Lane.

- VIII. **Adjournment**

Next Board Meeting
August 16, 2023
Robin Roberts Stadium