

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District
Board of Trustees will be held at
Franklin Room/Nelson Center
1601 N. 5th Street, Springfield, IL

Wednesday, November 15, 2023
5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 1. Board Minutes of October 2023
- III. **Public Comment**
- IV. **Long Range Planning**
 1. Motion to authorize staff to negotiate and execute contract with low bidder, Evans Construction Company, to demo veteran's Memorial Pool in an amount not to exceed \$200,000 for work on the Gietl Park Redevelopment OSLAD Grant project.
- V. **Grants and Marketing**
 1. Motion to authorize staff to apply for Tourism Attraction Grant through the Illinois Department of Commerce and Economic Opportunity in the amount of \$500,000 for improvements to Robin Robert's Stadium.
 2. Motion to authorize staff to negotiate and execute an agreement with CCB to make a joint grant application for improvements to Robin Robert's Stadium.
- VI. **Recreation**
 1. Motion to accept the 2024 rate adjustments as presented by staff.

VII. Committee of Whole

1. Motion to authorize staff to execute a contract with Design Perspectives to perform a comprehensive parks and recreation master plan update in the amount of \$58,000.
2. Motion to adopt credentials certificate for IAPD Meeting.

VIII. Business

1. Motion to Approve Supplemental Statement of Claims/Visa Bills

IX. Adjournment

Next meeting of the Springfield Park District
Board of Trustees will be held on December 20, 2023
At the Bunn Administrative Office