

Springfield Park District
*** Erin's Pavilion – Southwind Park / 4965 South 2nd Street / Springfield, IL ***
*** REGULAR MEETING ***
August 15, 2019 – 5:30 p.m.

AGENDA

- I. Roll Call

- II. Minutes of Previous Meetings
 - A. July 18, 2019 Special Minutes
 - B. July 18, 2019 Board Minutes

- III. Special Guests
 - A. Jeff Mitchell

- IV. Public Comment

- V. Committee Reports
 - A. Recreation Committee (August 7, 2019 – 5:30 p.m.)
 - 1. Staff Report

 - B. Buildings & Concessions Committee (August 7, 2019 – 5:30 p.m.)
 - 1. Staff Report
 - 2. Authorize staff to execute contract with CAD Construction in an amount not to exceed \$173,000 for Washington Park Pavilion Roof Replacement

 - C. Liaison Committee (August 7, 2019– 5:30 p.m.)
 - 1. Staff Report

 - D. Long Range Planning Committee (August 7, 2019 – 5:30 p.m.)
 - 1. Staff Report
 - 2. Approve annexation agreement with City of Springfield to annex Centennial Park

 - E. Grants & Marketing Committee (August 7, 2019 – 5:30 p.m.)
 - 1. Staff Report

 - F. Finance / HR Committee (August 7, 2019 – 5:30 p.m.)
 - 1. Staff Report
 - 2. Statement of Claims / Visa Bills

- VI. Business
 - A. Authorize Staff to execute 50-year lease agreement with Wylie Turner for land adjacent Barker Park
 - B. Adopt Ordinances #1442-19 & #1443-19 RE: Property Annexation

- VII. Adjournment

Next Scheduled Regular Meeting – September 19, 2019
John F. Linxwiler Administrative Office - 2500 South 11th Street / Springfield, IL