

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, June 15, 2022, at 5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Resolution # 429-22** (Recognizing Director Lynn Saputo's Years of Service)
- III. **Minutes of the Previous Meetings for Approval**
 1. Committee Minutes of May 11, 2022
 2. Public Hearing Minutes of May 18, 2022
 3. Board Minutes of May 18, 2022
- IV. **Public Comment**
- V. **Long Range Planning**
 - A. Omnibus motion (\$186,000) authorizing staff to make equipment purchases:
 - 1) Three MTI Grounds Master 72" mowers (Park Maintenance) under the Omnia National Purchasing Program utilizing funds previously appropriated for this purpose in line item 01-11-5350, total amount not to exceed \$93,000.
 - 2) Two MTI Grounds Master 3300 mowers (Park and Golf Maintenance Departments) under the Minnesota State Purchasing Program utilizing funds previously appropriated for this purpose in line item 2022 Bond S&I Fund, total amount not to exceed \$55,000.
 - 3) Five Doolittle utility trailers (Park Maintenance) from Trailers Direct utilizing funds previously appropriated for this purpose in the 2022 Bond S&I Fund, total amount not to exceed \$38,000.
 - B. Discussion and possible action to authorize staff to negotiate and execute contract with lowest responsible bidder for Gehrman Park Paving and Lincoln Greens Cart Path Update projects pending bid opening on Tuesday, June 14, 2022, at 2:00 p.m.
- VI. **Business**
 - A. Motion to Approve Ordinance # 1485-22, Annexation of 11 Lake Knolls
 - B. Motion to Approve Ordinance # 1486-22, Annexation of 7667 Olde Carriage Way
 - C. Motion to Approve May 2022 Statement of Claims/Visa Bills
- VII. **Adjournment**