

# **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 20, 2022, at 5:30 p.m.**

## **AGENDA**

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
  1. Committee Meeting June 8, 2022
  2. Board Meeting June 15, 2022
  3. Special Board Meeting June 22, 2022
- III. **Swearing in of Trustee Mary Beth Rodgers, to fill the vacancy created when Trustee Robin Schmidt voluntarily resigned her position.**
- IV. **Special Guest**
  1. Lori-Ann Trusty - Diversity, Equity, and Inclusion Coordinator
- V. **Long Range Planning**
  - A. Motion to authorize staff to utilize the District's cooperative purchasing agreement with Sourcewell and accept R.L. Vollintine proposal on the installation of zoo perimeter fencing for an amount not to exceed \$155,000.
  - B. Motion to authorize staff to utilize the District's cooperative purchasing agreement with OMNIA to purchase the site amenities package for Enos and Gehrmann Park from the previously approved redevelopment plan as outlined in the Development Agreement with the City of Springfield for an amount not to exceed \$50,000.
  - C. Motion to authorize staff to utilize the District's cooperative purchasing agreement with OMNIA to purchase the Gehrmann Park playground upgrades from the previously approved redevelopment plan as outlined in the Development Agreement with the City of Springfield for an amount not to exceed \$45,000.
  - D. Motion to authorize staff to execute a lease agreement with Capital Area Career Center in the amount of \$2,887.30 for the use of the east half of the greenhouse commencing on the first day of July 2022 and ending on the last day of June 2023.

**VI. Public Comment**

**VII. Business**

- A. Motion to Approve Ordinance # 1487-22, Sale of Surplus Property.
- B. Motion to Approve Ordinance # 1488-22, Fiscal Authority.
- C. Motion to allow Velasco Tennis Center to sell alcohol on league nights, tournaments, and special events.
- D. Motion to approve three-year employment contract with Executive Director Harms.
- E. Motion to Approve June 2022 Statement of Claims/Visa Bills
- F. Semi-Annual Review and Possible Release of Executive Session Minutes.

**VIII. Adjournment**

Next meeting of the Springfield Park District  
Board of Trustees will be held on August 17, 2022