

Springfield Park District
BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, April 16, 2025
5:30 p.m.

MINUTES

Members Participating in Person: President Sgro, Trustees Aiello, Eck, Rodgers, Westcott, Theilen, and Hoogland.

Members Participating by Phone: None

Members Unavailable: None

Others Participating in Person: Derek Harms, Executive Director, Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Doug Bates, Director of Finance and IT; Rob Cross, Legal Counsel; Staff and Public

1. Call to order

President Sgro called the meeting to order.

2. Minutes of the Previous Meetings for Approval

Motion: Motion to approve Board Minutes from March 2025

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye
Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

3. Public Comment: None.

4. Long Range Planning (Chair Hoogland)

Motion: Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 010721-LSI with Landscape Structures for the purchase of a new playground component to be installed at the Gietl Park splash pad site for an amount to not exceed \$50,000.00.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye
Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 010721-LSI with Landscape Structures for the purchase and installation of the Lincoln Park Re-Development FY25 OSLAD playground and supporting amenities for an amount to not exceed \$320,000.00

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye

Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to authorize staff to utilize District's cooperative purchasing agreement with HGAC Buy Contract Number PR11-20 with Cedar Forest Products for the purchase and installation of the Lincoln Park Re-Development FY25 OSLAD shelters for an amount to not exceed \$130,000.00

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye

Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to authorize the Springfield Park District to execute IGA with the City of Springfield to mill and resurface various pavements in Washington and Centennial Parks on the City's FY26 Bituminous Overlay program for an amount to not exceed \$228,000.00 along with granting right-of-way to the City for the installation of a public concrete sidewalk along the north side of East Cornell Avenue, across parcel 22-02.0-401-004, commonly known as the Eisenhower Aquatic Center at 2351 East Cornell Avenue.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye

Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

Motion: Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 020223-CEC with Bobcat of Springfield for the purchase of a Bobcat Compact Excavator E60 R2-Series funded out of the FY25 General Maintenance operating budget for an amount to not exceed \$83,000.00

Moved by: Trustee Hoogland

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye

Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

5. Finance and Personnel (Chair Theilen)

Motion: Motion to approve Resolution #448-25 authorizing opening a new investment account with the Bank of Springfield for the Springfield Park District.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye

Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

6. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Westcott

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye

Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Westcott and seconded by Trustee Aiello that the meeting be adjourned at
5:40p.m.