

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, July 10, 2024
5:34 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

Members Participating in Person: President Sgro, and Trustees Westcott, Hoogland, Eck and Aeillo

Members Available by Phone: Trustee Theilen

Members Unavailable: Trustee Rodgers

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director of Finance and Administration; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing, Park District Police Chief, Patrick Murphy, Labor and Employment Counsel Justin Reichert; staff and public.

Special Guests: None

Public Comment: None

Long Range Planning Committee
(Chair Hoogland)

1. Playground Component Replacement Program

Jason Graham, Director of Parks and Planning, discussed new playground component options for the playground component replacement program.

2. Lincoln Greens Drainage

Jason Graham, Director of Parks and Planning, discussed the Lincoln Greens Drainage Project and requested a motion from the Board next week to transfer funds towards Golf Maintenance Drainage at Lincoln Greens.

Grants and Marketing Committee
(Chair Eck)

1. OSLAD Grant

Derek Harms, Executive Director, presented several potential OSLAD projects for the FY 2025 grant cycle. Given the highly competitive application process, staff proposed

applying for a redevelopment project at Lincoln Park. This project was selected based on its alignment the Park District's comprehensive parks and recreation master plan, community needs, diversity of recreation components, and the extent to which the project addresses the major outdoor recreation/conservation priorities identified in IDNR's Statewide Outdoor Recreation Priorities.

Finance and Human Resources Committee

(Chair Theilen)

1. CACC Greenhouse Lease

Jason Graham, Director of Parks and Planning, discussed the partnership with CACC, requested a motion from the Board next week to approve a lease agreement for greenhouse space.

Staff Updates

1. Long Range Planning

Jason Graham, Director of Parks and Planning updated the Board on the progress of projects that are currently underway or finishing.

2. Police Department

Police Chief Murphy updated the board regarding the park district police department monthly reports including any activity and updates.

3. Finance & Administration

Stephen Flesch, Director of Finance & Administration updated the Board on the budget and updates for the Finance Department.

4. Recreation & Marketing

Nathan Essex, Director of Recreation and Marketing updated the Board on the Recreation Department including the fall marketing guide.

Adjournment

There being no further business to come before the board, it was moved by Trustee Eck and seconded by Trustee Westcott that the meeting adjourn to executive session at 6:10 p.m.