

Springfield Park District
BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 S. 11th Street / Springfield, IL
Wednesday, February 19, 2025
5:30 p.m.

MINUTES

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

Members Participating by Phone: None

Members Unavailable: None

Others Participating in Person: Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Stephen Flesch, Director of Finance and Administration; Doug Bates, Accounting Supervisor; 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 January 2025

Moved by: Trustee Westcott

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

3. Public Comment: None.

4. Finance & Personnel (Chair Theilen)

Motion: Motion to authorize staff to negotiate and execute a three-year agreement (with options for an additional two years) with Eck Schafer and Punke LLP for audit services. Total base fees not to exceed \$150,000 over the five-year period.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Present

Motion Passed: Ayes: 5 Present: 2 Nays: 0

5. Long Range Planning (Chair Hoogland)

Motion: Motion to authorize staff to utilize the District's cooperative purchasing agreement with Sourcewell Contract Number 241031-6229MM with Athletica for the purchase of Nelson Center rink Dasher boards for an amount not to exceed \$299,000.00

Moved by: Trustee Westcott

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

6. Liaison Committee (Chair Aiello)

Motion: Motion to authorize staff to execute IGA with the city of Springfield and Village of Sherman to revitalize section of Old Route 66 located in Carpenter Park.

Moved by: Trustee Aiello

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

7. Buildings and Concessions (Chair Rodgers)

Motion: Motion to approve resolution #445-25 waiving competitive bidding for an emergency project related to roof repairs at the Bunn Administrative Building and authorizing staff to execute agreement with CAD construction in an amount not to exceed \$75,000.00 to be paid out of the FY26 General Administration budget 01-01-5340.

Moved by: Trustee Rodgers

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

8. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Rodgers

Seconded by: Trustee Theilen

Discussion: None

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

Westcott: Aye Theilen: Aye Sgro: 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 Eck that the meeting be adjourned at
5:35p.m.