

## **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 11<sup>th</sup> Street, Springfield, IL  
**Wednesday, February 21, 2024**  
**5:30 p.m.**

### **AGENDA**

**I. Roll Call**

**II. Minutes of the Previous Meetings for Approval**

1. Board Minutes of January 2024

**III. Public Comment**

**IV. Long Range Planning (Chair Hoogland)**

1. Motion to authorize staff to utilize District's cooperative purchasing agreement through OMNIA and accept Weatherproofing Technologies, Incorporated proposal on the Eisenhower Aquatic Center for air handler restoration for an amount to not exceed \$61,000.00

**V. Finance and Personnel Committee (Chair Theilen)**

1. Motion to approve Resolution #439-24, designating Cindy Knust-Higgins as the authorized agent of the Springfield Park District to the Illinois Municipal Retirement Fund.
2. Motion appointing Stephen H. Flesch as Treasurer of the Board of Trustees of the Springfield Park District, Sangamon County, Illinois, pursuant to Section 4-8 of the Park District Code, as amended, through the issuance of the Park District's General Obligation Limited Tax Park Bonds, Series 2024, and the receipt of the proceeds of such Bonds by the Park District.
3. Motion to approve Ordinance #1511-24 providing for the issue of approximately \$2,380,000 General Obligation Limited Tax Park Bonds, Series 2024, of the Springfield Park District, Sangamon County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
4. Motion to authorize staff to book the following Fund Balance Transfers:  
(\$1,619,838) from the General Fund (01-01)  
(\$934,964) from the Recreation Fund (02-01)  
\$ 54,802 to the Unemployment Fund (04-99)  
\$213,474 to the Museum Fund (14-01)  
\$2,286,526 to the Rink Fund (02-61)

Said entry is to be booked immediately into the period ended February 28, 2024, as it is the Board's intent to affect this transfer in Fiscal 2024.

Next meeting of the Springfield Park District  
Board of Trustees will be held on March 20, 2024  
At Lincoln Greens Golf Course

VI. **Business**

1. Motion to Approve Supplemental Statement of Claims/Visa Bills
2. Motion to Approve Property Annexation Ordinance #1512-24

VII. **Adjournment**

Next meeting of the Springfield Park District  
Board of Trustees will be held on March 20, 2024  
At Lincoln Greens Golf Course