

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of
Trustees will be held at
Washington Park Botanical Garden
1740 West Fayette / Springfield, IL

**Wednesday, July 15, 2026
5:30 p.m.**

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from May 2026
 - ii. Motion to approve Board Minutes from June 2026
- III. **Public Comment**
- IV. **Long Range Planning (Chair Hoogland)**
 - i. Motion to authorize staff to execute a 12-month lease agreement with Capital Area Career Center in the amount of \$3,214.10 for the use of the east half of the greenhouse.
 - ii. Motion to authorize staff to utilize District's cooperative purchasing agreement with Equalis contract number COG-2138B with All Weather Courts for the crack fill and resurfacing of all the basketball courts at Lanphier Park for an amount not to exceed \$30,000.00. Project is to be funded out of the 2018 S&I Bond Fund accounts 33-01-6336 and 33-01-6326.
 - iii. Motion to authorize staff to utilize the District's cooperative purchasing agreement with OMNIA Partners Contract Pricing Contract Number 2023261 with MTI Distributing for the purchase of three Toro Groundsmaster 7210 mowers and one Toro 7500-D mower out of the FY27 General Maintenance operating budget for an amount to not exceed \$186,000.00.
- V. **Finance and Human Resources (Chair Theilen)**
 - i. Motion to authorize staff to book transfers of Fund Balance from the General Fund (01-01) of (\$380,000), \$380,000 to the Social Security Fund (05-98), and (\$1,400,000) from the Recreation Fund (02-99), \$1,400,000 to the Museum Fund (14-01). Said entry is to be booked immediately, and accrued into the period ended April 30, 2026, as it is the Board's intent to affect this transfer in Fiscal Year 2026.
 - ii. Motion to approve the FY27 Supplemental Budget Ordinance # 1538-27 as presented.
- VI. **Committee of the Whole**
 - i. Semiannual review and potential release of executive session minutes
- VII. **Business**
 - i. Motion to approve Supplemental Statement of Claims/Visa Bills
- VIII. **Adjournment**