

Springfield Park District
Board Meeting

Bunn Administration Office/ Bunn Park
2500 South 11th Street / Springfield, IL

Wednesday, May 18, 2022
Immediately following the Public Hearing

MINUTES

Members Participating in Person: President Sgro, and Trustees Metcalf, Schmidt, Theilen, Eck,

Members Unavailable: Trustees Badger and Wescott

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks; Stephen Flesch, Director of Finance & Administration; Lynn Saputo; Lynn Saputo, Director of Recreation; Rob Cross, Legal Counsel; Staff and Public

- I. Call to order
President Sgro called the meeting to order

- II. Resolution # 428-22 -Recognizing Trustee Robin Schmidt's years of service
Motion: To approve Resolution #428-22 and recognizing Trustee Schmidt's years of service
Moved by: Trustee Theilen
Seconded by: Trustee Metcalf
Discussion: President Sgro congratulated Trustee Schmidt and thanked her for her service.
Roll Call: Eck: Aye Metcalf: Aye Theilen: Aye Sgro: Aye
Motion Passed: Ayes: 4 Nays: 0

- III. Minutes of Previous Meetings
 - A. April 13, 2022 – Committee Meeting
Motion: To approve the meeting minutes from April 13, 2022
Moved by: Trustee Metcalf
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Schmidt: Aye
Theilen: Aye Sgro: Aye
Motion Passed: Ayes: 5 Nays: 0

B. April 20, 2022 – Board Meeting

Motion: To approve the meeting minutes from April 20, 2022.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Schmidt: Aye

Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

IV. Public Comment

The intersection at MacArthur Boulevard was brought up and the dangers of crossing the street there. An idea was presented to light up the walkway as pedestrians are walking across the street.

V. Business

A. Motion authorizing staff to proceed with Enos Park and Gehrman Park Redevelopment Plan as outlined in the Development Agreement with the City of Springfield and presented at the Joint Committee of the Board of Trustees.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Roll Call: Eck: Aye Metcalf: Aye Schmidt: Aye Theilen: Aye

Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

B. Omnibus motion authorizing staff to make equipment purchases:

1) Boom truck (Tree Crew) utilizing funds previously appropriated for this purpose in the 2022 Bond S&I Fund, total amount not to exceed \$200,000.

2) Mowing equipment (Golf Maintenance-five pieces) utilizing funds previously appropriated for this purpose in the 2022 Bond S&I Fund in combination with Golf Maintenance operating funds, total amount not to exceed \$175,000.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Schmidt: Aye Eck: Aye Metcalf: Aye

Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

C. The Board discussed priorities for stand along playground component replacement including specific parks and features.

Motion to implement playground component replacement plan including priority numbers as 1, 2, 3, 4 & 6

Moved by: Trustee Schmidt

Seconded by: Trustee Eck

Roll Call: Eck: Aye Metcalf: Aye Schmidt: Aye Theilen: Aye

Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

- D. Motion to approve the Amended FY22 Budget & Appropriation Ordinance #1484-22.

Motion: To approve the Amended FY22 Budget

Moved by: Trustee Theilen

Seconded by: Trustee Metcalf

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Schmidt: Aye

Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

- E. Statement of Claims / Visa Bills

Motion: Approve Statement of Claims and Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Schmidt

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Schmidt: Aye

Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

ADJOURNMENT

There being no further business to come before the Board it was moved by Trustee Schmidt and seconded by Trustee Theilen that the meeting adjourned at 6:03 p.m.