

**Springfield Park District
BOARD MEETING**

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

MINUTES

Members Participating in Person: President Sgro, Trustees Aiello, Eck, Farmer, Rodgers, and Theilen.

Members Participating by Phone: None

Members Unavailable: Trustee Hoogland

Others Participating in Person: Derek Harms, Executive Director, Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Doug Bates, Director of Finance and IT; 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: to approve Board Minutes of October 2025

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

3. Public Comment:

Tom Huber, from Westwood Neighborhood Association, addressed the Board requesting upgrades to the Patrick J. Cadigan Park, particularly for the playground equipment.

4. Building and Concessions (Chair Rodgers)

Motion: to approve Ascendant Facility Partners to develop a Guaranteed Energy Savings Contract proposal using our collective membership in the Southern Illinois Purchasing Cooperative Agreement

Moved by: Trustee Rodgers

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

5. Committee of the Whole

Motion: to approve Comprehensive Master Plan

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays:0

Motion: to approve Board Governance Policies

Moved by: Trustee Theilen

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays:0

Motion: to approve worker's compensation insurance renewal with Midwest Insurance Company in the amount not to exceed \$360,000

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays:0

Motion: to approve employee health insurance renewal with Blue Cross Blue Shield of Illinois

Moved by: Trustee Theilen

Seconded by: Trustee Farmer

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays:0

6. Recreation (Chair Farmer)

Motion: to approve 2026 Golf Rates

Moved by: Trustee Farmer

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays:0

7. Business

Motion: to approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Eck

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
Rodgers Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: to approve IAPD Credentials Certificate

Moved by: Trustee Theilen

Seconded by: Trustee Farmer

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: to approve Property Annexation Ordinance #1525-26

Moved by: Trustee Theilen

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: to approve Property Annexation Ordinance #1526-26

Moved by: Trustee Theilen

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: to approve Property Annexation Ordinance #1527-26

Moved by: Trustee Theilen

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,

It was moved by Trustee Rodgers and seconded by Trustee Theilen that the meeting be adjourned

at 5:46 p.m.