

**Springfield Park District
Board Meeting**

**Erin's Pavilion/Southwind Park
4965 South 2nd Street / Springfield, IL**

**Wednesday, March 16, 2022
Immediately following the Public Hearing**

MINUTES

Members Participating in Person: President Sgro, and Trustees Badger, Metcalf, Schmidt, Theilen, Eck, Westcott
Members Unavailable: None
Others Participating in Person: Jason Graham, Director of Parks; Stephen Flesch, Director of Finance Administration; Lynn Saputo, Director of Recreation; Rob Cross, Legal Counsel; public

I. Call to order

President Sgro called the meeting to order

Roll call

II. Minutes of Previous Meetings

A. February 16, 2022 – Regular Meeting

Motion: To approve the meeting minutes from February 16, 2022

Moved by: Trustee Metcalf

Seconded by: Trustee Eck

Discussion: None

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

Theilen: Aye Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

B. February 28, 2022- Board Retreat

Motion: To approve the meeting minutes from February 28, 2022

Moved by: Trustee Westcott

Seconded by: Trustee Badger

Discussion: None

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

Theilen: Aye Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

III. Public Comment

Jack Handy and Karolyn Seneca of The Springfield Pickleball Club submitted a proposal to the board regarding the need for more pickleball locations and the Pickleball Club's proposal for an indoor facility. They handed out a survey, estimate and portfolio to the board. In further discussing the few locations and overbooking of the courts they informed the board that they have \$100,000.00 available to invest in an air dome with the Springfield Park District for a future pickleball location.

IV. Committee Reports

A. Recreation Committee

i. Contract with Coca-Cola

Motion to authorize staff to execute a beverage sponsorship and partnership agreement with Heartland Coca-Cola for a period not to exceed five years.

Moved by: Trustee Westcott

Seconded by: Trustee Badger

Discussion: Representatives of Coca-Cola were present greeted the Board .

Roll Call: Badger: Aye Eck: Aye Metcalf: Aye

Schmidt: Aye Theilen: Aye Westcott: Aye

Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

B. Finance Committee

i. FY23 Budget

Motion to approve the FY23 Budget & Appropriation Ordinance #1483-22

Moved by: Trustee Metcalf

Seconded by: Trustee Theilen

Discussion: None

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

Theilen: Aye Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

ii. 2022 Bond Project List

Motion to Approve the 2022 Bond project list as presented to the Joint Committee on March 9, 2022

Moved by: Trustee Metcalf

Seconded by: Trustee Badger

Discussion: Stephen Flesch, Director of Finance Administration stated he knows they have had numerous discussions on this and if needed we can reappropriate. The Board acknowledged all the hard work of the Park District staff, expressing their appreciation.

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

Theilen: Aye Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

V. Business

A. Statement of Claims / Visa Bills

Motion: Approve Statement of Claims and Visa Bills

Moved by: Trustee Metcalf

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Badger: Aye Eck: Aye Metcalf: Aye

Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

ADJOURNMENT

There being no further business to come before the Board
it was moved by Trustee Eck and seconded by Trustee Westcott that the meeting adjourned at
5:51 p.m.