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
   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
   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.
      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
      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.
      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
      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.