

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of
Trustees will be held at
John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL

**Wednesday, August 19, 2026
5:30 p.m.**

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from July 2026
- III. **Public Comment**
- IV. **Long Range Planning** (Chair Hoogland)
 - i. Motion to approve permanent and a temporary construction sewer easement with Sangamon County Water Reclamation District for sewer improvements at Duncan Park.
- V. **Finance and Human Resources** (Chair Theilen)
 - i. Motion to approve Ordinance #1539-27 providing for the issue of approximately \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2026A, of the Springfield Park District, Sangamon County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including the installation of a solar array along with other improvements to the Nelson Center roof and paying the expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.
- VI. **Grants and Marketing Committee** (Chair Eck)
 - i. Motion to approve Resolution #455-27 authorizing submission of an OSLAD Grant Application in an amount of \$200,000.
- VII. **Recreation Committee** (Chair Farmer)
 - i. Authorize staff to enter into a contract with Total Platform Tennis for repairs to the platform tennis courts at the Velasco Tennis Center in Washington Park, in an amount not to exceed \$30,000. Funding for the project will be provided through donations from the platform tennis group, with the remaining amount funded through the 2024 bond account number 36-01-5340.
- VIII. **Business**
 - i. Motion to approve Supplemental Statement of Claims/Visa Bills
- IX. **Adjournment**