

**Springfield Park District
Committee of the Whole**

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

Wednesday, May 11, 2022 – 5:30 p.m.

MINUTES

Roll Call:

President Sgro called the meeting to order

Members Participating in Person: Trustees: Badger, Eck, Metcalf, Theilen & Westcott and President Sgro,

Other Participants in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks and Planning; Stephen Flesch, Director of Finance & Administration; Amanda Weaver, Assistant Director of Recreation and Marketing; Patrick Murphy, Chief of Springfield Park District Police; Staff and Public

Committee of the Whole

Enos and Gehrmann Park Redevelopment Plan

Executive Director Harms provided information on the updated development plans for Enos and Gehrmann Park. Specifically requesting approval from the board to accept the designs most requested from the meeting in March and per the survey submissions.

Finance & Personnel Committee

Equipment Purchases

Parks Director Jason Graham presented the issues of needing to purchase new equipment for the park district. Jason explained the district takes really good care of the equipment given how long it lasts but that they are working with very old equipment and request approval from the board to purchase a 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. Also, 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.

FY 22 Budget Amendment

Finance Director Flesch presented the issue regarding the need to amend the FY22 budget to the Board that he had previously explained to them and asked the board to approve at the May 18 Board Meeting.

Staff Updates

Police Department

Police Chief Murphy updated the board on all recent activity within the Park District. They are getting more and more calls at this time. Mentioned the overwhelming catalytic converter thefts taking place and the number of park district vehicles that have been affected. Suggested tips to the board to help prevent this. Also, addressed arrests within the Springfield Park District and thanked the Board for their support and continued support.

Recreation Updates

Recreation Assistant Director Amanda Weaver gave the Board updates on all of the new and exciting events going on with the park district currently.

ADJOURNMENT

There being no further business to come before the Board
it was moved that the meeting adjourned at 6:40 p.m.

Springfield Park District
PUBLIC HEARING

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

Wednesday, May 18, 2022 – 5:30 p.m.
Before the Board Meeting

MINUTES

Call to Order: President Sgro called the meeting to order.

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

Members Unavailable: Trustees Wescott and Badger

Other Participants 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

President Sgro opened the public hearing pursuant to 70 ILCS 1205/4-4 and presented the
Amended Budget and Appropriation Ordinance.

Public Comment

No one from the public addressed the Board.

Adjournment

There being no further business to come before the Board it was moved
by Trustee Theilen and seconded by Trustee Metcalf that the meeting adjourns at 5:35 p.m.

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.