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 Gehmann 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.  
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  
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
   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 Gehrmann 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
   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
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  
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  
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.