

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of
Trustees will be held at
Washington Park Pavilion / Washington Park
1400 Williams Blvd / Springfield, IL

**Wednesday, November 19, 2025
5:30 p.m.**

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from October 2025
- III. **Public Comment**
- IV. **Buildings and Concessions (Chair Rodgers)**
 - i. Motion to approve Ascendant Facility Partners to develop a Guaranteed Energy Savings Contract proposal using our collective membership in the Southern Illinois Purchasing Cooperative Agreement
- V. **Committee of the Whole**
 - i. Motion to approve Comprehensive Master Plan
 - ii. Motion to approve Board Governance Policies
 - iii. Motion to approve worker's compensation insurance renewal with Midwest Insurance Company in the amount not to exceed \$360,000
 - iv. Motion to approve employee health insurance renewal with Blue Cross Blue Shield of Illinois
 - v. Motion to approve property and casualty insurance renewal with Illinois Parks Association Risk Services in an amount not to exceed \$620,000
- VI. **Recreation (Chair Farmer)**
 - i. Motion to approve 2026 Golf Rates
- VII. **Business**
 - i. Motion to approve Supplemental Statement of Claims/Visa Bills
 - ii. Motion to approve IAPD Credentials Certificate
 - iii. Motion to approve Property Annexation Ordinance #1525-26
 - iv. Motion to approve Property Annexation Ordinance #1526-26
 - v. Motion to approve Property Annexation Ordinance #1527-26
- VIII. **Adjournment**