

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of
Trustees will be held at
Henson Robinson Zoo
1100 E. Lake Shore Dr. / Springfield, IL

Wednesday, May 21, 2025
5:30 p.m.

AGENDA

I. **Call to Order**

- i. Roll Call

II. **Minutes of the Previous Meetings for Approval**

- i. Motion to approve Board Minutes from April 2025.

III. **Resolutions**

- i. Motion to approve Resolution #449-26 recognizing and honoring Mallory Westcott for her dedicated service to the Springfield Park District Board.

IV. **Swearing in of Park Board Trustees**

- i. Park Board Trustees: Ali Farmer, Mary Beth Rodgers, Nancy Eck

V. **Public Comment**

VI. **Long Range Planning** (Chair Hoogland)

- i. Omnibus Motion to authorize staff to utilize the District's cooperative purchasing agreements with:
 - OMNIA Partners (Contract Number 20470 TurfWerks)
 - Sourcewell (Contract Number 112624-TTC MTI Distributing)
 - Sourcewell (Contract Number 082923-DAC PG 1P CG 70 Erb Turf Equipment)

For the purchase of:

- Three Cushman Haulers 1200EFI for an amount not to exceed \$30,000.00.
- One Toro Greensmaster Triflex Hybrid 3320 for an amount not to exceed \$50,000.00.
- One John Deere 4066R Compact Utility Tractor with loader for an amount not to exceed \$52,000.00.
- Total of all budgeted and appropriated equipment purchases funded out of the FY26 Golf Maintenance Operating Budget authorized in this motion = \$132,000.00.

VII. **Finance and Personnel** (Chair Theilen)

- i. Motion to approve Ordinance #1521-26 Disposition of Surplus Property.

VIII. **Recreation** (Chair Westcott)

- i. Motion to approve Resolution #450-26 to waive competitive bidding with respect to a project requiring a high degree of professional skill at the Thomas Rees Memorial Carillon.

IX. **Business**

- i. Motion to Approve Supplemental Statement of Claims/Visa Bills

X. **Adjournment**