

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, April 12, 2023, at 5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

Members Participating in Person: Trustees: Eck, Metcalf, Wescott, Theilen, Rodgers, Badger and President Sgro

Other Participants in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks and Planning; Stephen Flesch, Director of Finance & Administration; Angie Whisnant, Director of Recreation and Marketing; Patrick Murphy, Chief of Springfield Park District Police; Doug Bates, Accounting Supervisor; Staff and Public

Special Guest: Charlie Hoogland, newly elected trustee to the Springfield Park Board.

Committee of the Whole

I. Long Range Planning

1. Reappropriation of funds to purchase boom truck.

Jason Graham, Director of Parks and Planning, reminded the Board that it approved \$200,000 in the 2022 S&I Bond Fund, Acct # 35-01-5350 Project Code 35-010010 for the purchase of a Boom Truck for the Natural Resources Department, but Reappropriation is needed from the 2016 S&I Bond Fund, Acct # 32-01-6278 Contingency for Market Pricing Adjustments w/ a balance of \$25,721.93 in the amount of \$14,600.00 to complete the purchase due to the price increase.

2. Kiwanis Park Development
 - a. Park shelter/bathroom

Jason Graham, Director of Parks and Planning, requests authorization from the Board to utilize the District's cooperative purchasing agreement with HGACBuy to purchase the Kiwanis Park OSLAD Re-development Park shelter and bathroom for an amount not to exceed \$140,000.00

- b. Bid Results – Asphalt and field grading.

Jason Graham, Director of Parks and Planning, PROVIDED THE Board with bid results for the development of Kiwanis Park and requests authorization for staff to negotiate and execute a contract with low bidder Ron Furman's Commercial Sweeping and Paving in the amount not to exceed \$295,150.00 for the Kiwanis Park OSLAD Re-development bid package for asphalt and soccer field grading.

3. Erin's Pavilion Heat pump repairs

Jason Graham, Director of Parks and Planning, stated to the Board that in regard to the Water Furnace Heat Pump, the technician identified the unit tripped off on low pressure alarm upon arrival. After further diagnosis, a non-repairable leak was identified on the lower corner of the evaporator coil, and the unit was flat on refrigerant charge. We previously did these repairs back in December of 2022 on a similar unit, but the price has increased since then.

II. **Finance and Personnel**

1. FY 24 Budget

Stephen Flesch, Director of Finance & Administration, presented the budget again to the board requesting a possible approval at next week's Board meeting.

Staff Updates

1. Recreation & Marketing

Angie Whisnant, Director of Recreation & Marketing, updated the Board on the Recreation Department including upcoming special events.

2. Long Range Planning

Jason Graham, Director of Parks and Planning, updated the Board on the projects that are currently underway or finishing it at the Parks.

3. Police Department

Police Chief Murphy updated the board regarding the park district police department.

4. Finance & Administration

Stephen Flesch, Director of Finance & Administration, updated the board with additional information for the Finance and Administration Department.

ADJOURNMENT

There being no further business to come before the board,
it was moved that the meeting adjourned at 6:11 p.m.