

**Springfield Park District**  
**Board Meeting**

Henson Robinson Zoo/ 1100 E Lake Shore Dr/ Spfld. IL  
**Wednesday, May 15, 2024**  
**5:30 p.m.**

**MINUTES**

Members Participating in Person: President Sgro, Trustees Rodgers, Hoogland and Aiello

Members Absent Trustees Eck, Westcott and Theilen

Others Participating in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance and Administration; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Rob Cross, Legal Counsel; Staff and Public

Special Guest: Kevin McDermott, McDrew Charity Tennis & Jazz Festival

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion to approve the amended meeting minutes from April 2024.

Moved by: Trustee Rodgers

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

III. Public Comment

None.

IV. Special Guest

Kevin McDermott addressed the Board and discussed the McDrew Tennis and Jazz Festival they have every year at Velasco Tennis Center and that they are going to donate money to the Park District toward the repairs to the courts.

V. Building and Concession Committee (Chair Rodgers)

Motion: To authorize staff to execute a five-year lease agreement with Midwest Public Safety for a Law Enforcement Camera System in an amount not to exceed \$115,000.

Moved by: Trustee Rodgers

Seconded by: Trustee Hoogland

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

VI. Liaison Committee (Chair Aiello)

Motion: To appoint C.J. Metcalf to serve as a representative of the Springfield Park District on the Illinois Parks Association Risk Services (IPARKS) Board of Directors.

Moved by: Trustee Aiello

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

Motion: To accept 8.52-acre property donation from the Barker Family for lot 228 of the Oak Park subdivision 10th Addition.

Moved by: Trustee Aiello

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Abstain

Motion Passed: Ayes: 3 Nays: 0

VII. Long Range Planning (Chair Hoogland)

Motion: To authorize staff to utilize the District's cooperative purchasing agreement with Equalis Contract Number COG-2138B with All Weather Courts for crack repair at the Washington Park Velasco Tennis Center on courts 4, 5 and 6 for an amount to not exceed \$50,000

Moved by: Trustee Hoogland

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

VIII. Recreation Committee (Chair Westcott)

Motion: To authorize staff to utilize the District's cooperative purchasing agreement with National Purchasing Partners Contract Number M-5827189 with Vortex Aquatic Structures International for the purchase of splash pad components for an amount to not exceed \$122,000.00

Moved by: Trustee Rodgers

Seconded by: Trustee Aiello

Discussion:None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

Motion: To authorize staff to utilize the District's cooperative purchasing agreement with Sourcewell Contract Number 012621-PPC with Poligon Open Air Structures for the purchase of three shade structures for an amount to not exceed \$57,000.00

Moved by: Trustee Rodgers

Seconded by: Trustee Hoogland

Discussion:None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

Motion: To accept the low bid and authorize staff to execute contract with Ron Furman's Commercial Sweeping and Paving Inc. in the amount of \$89,410 to perform cart path improvements to holes #3, #4 and #9 at Lincon Greens Golf Course

Moved by: Trustee Rodgers

Seconded by: Trustee Aiello

Discussion:None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

IX. Finance and Personnel Committee

Motion: Omnibus (equipment purchase) Motion to authorize staff to utilize the District's cooperative purchasing agreements with:

Sourcewell (Contract Number 040319-CEC Bobcat)

OMNIA Partners (Contract Number 2023261 MTI Distributing)

OMNIA Partners (Contract Number 20470 Jacobsen and R210201

Cushman (via Turfwerks))

Minnesota State (Contract Number 243333 MTI Distributing)

For the purchase of:

- 1) Bobcat Compact Track Loader T770 for the General Maintenance Department for an amount not to exceed \$50,000.

2) Two Toro 7500 rough mowers for the Golf Maintenance Department for an amount not to exceed \$50,000; a ProLine H800 mower for the Botanical Gardens not to exceed \$40,000; and a Groundsmaster 3200 mower for the Botanical Gardens not to exceed \$26,000.

3) Two Jacobsen rotary mowers, four Cushman haulers and one Cushman Hauler with cage and range picker for an amount not to exceed \$132,000

Total of all budgeted and appropriated equipment purchase authorized in this motion = \$298,000

Moved by: Trustee Rodgers

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

X. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Hoogland

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

**ADJOURNMENT**

There being no further business to come before the Board of Trustees,  
It was moved by Trustee Rodgers and seconded by Trustee Aiello that the meeting be  
adjourned at 5:49 p.m.