

REGULAR BOARD MEETING
Springfield Park District
Erin's Pavilion / Southwind Park
4965 2nd Street / Springfield, IL

January 19, 2022 – 5:30 p.m.

AGENDA

- I. Call to Order**
 - A. Roll Call

- II. Special Guest**
 - A. Approve Resolution #429-22 RE: Jill Harris's years of service
 - B. Carlos Stakely, Nelson Center General Manager

- III. Open Public Hearing**
 - A. Public Hearing concerning the intent of the Springfield Park Board of Trustees to sell not to exceed \$2,700,000 General Obligation Limited Tax Bonds for the payment of the land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto.

- IV. Close Public Hearing**

- V. Minutes of Previous Meetings**
 - A. December 8, 2021 – Public Hearing
 - B. December 15, 2021 – Regular Meeting
 - C. Semiannual Review of Executive Session Minutes

- VI. Public Comment**

- VII. Committee Reports**
 - A. Recreation Committee (January 12, 2022)
 - i. Approve five-year Operating Agreement with Capital City baseball for use of Robin Robert's Stadium
 - ii. Approve Rate Adjustments for 2022
 - B. Finance and Personnel (January 12, 2022)
 - i. Motion to reappropriate \$3,571.74 from 2016 S&I Fund 32-01-6323 and \$523.23 from 2020 S&I Fund 34-010006 to purchase Tennis Center Flooring
 - ii. Motion to reappropriate \$6,954 from 2020 S&I Fund 34-01-5350 to purchase power equipment including chain saws and a pole saw

- VIII. Business**
 - A. Approve Private Funding and Responsibilities Agreement regarding the transfer of the Leland Summer Kitchen from the Friends of the Original Leland Farmhouse to the Springfield Park District
 - B. Approve Statement of Claims / Visa Bills

- IX. Adjournment**

Next scheduled Regular Board Meeting
February 16, 2022 / Erin's Pavilion / Southwind Park