

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of
Trustees will be held at
John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL

**Wednesday, December 17, 2025
5:30 p.m.**

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from November 2025
- III. **Public Comment**
- IV. **Committee of the Whole**
 - i. Motion to authorize staff to renew general liability insurance with IPARKS in an amount not to exceed \$650,000
 - ii. Motion to authorize staff to purchase playground equipment for Cadigan Park from Landscape Structures, Inc. utilizing joint purchase agreement with Sourcewell in an amount not to exceed \$100,000
 - iii. Motion to approve 2026 Park Board Meeting Schedule
- V. **Long Range Planning** (Chair Hoogland)
 - i. Motion to authorize staff to execute agreement with Purpose TnE to purchase and install artificial turf around Gietl Park splash pad in an amount of \$29,999 utilizing funds from 2024 S&I Bond Fund 36-01-5340 OSLAD Gietl Park
 - ii. Motion to approve the First Amended Easement Agreement with Prairie Power, which revises and updates the existing right-of-way easement originally executed on July 29, 1968, for property located within Gurgens Park
- VI. **Finance and Human Resources** (Chair Theilen)
 - i. Motion to approve Ordinance #1528-26 Tax Levy (Year 2025 payable in 2026)
 - ii. Motion to approve Ordinance #1529-26 Bond Levy Abatement – Bond Series 2016B Debt Services
- VII. **Business**
 - i. Motion to approve Supplemental Statement of Claims/Visa Bills
- VIII. **Recreation** (Chair Farmer)
 - i. Motion to approve annual rate adjustments
- IX. **Adjournment**