

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

Bunn Administration Office/ Bunn Park  
2500 South 11th Street / Springfield, IL

**Wednesday, June 15, 2022**

**MINUTES**

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

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

- I. Call to order  
President Sgro called the meeting to order
- II. Resolution # 428-22 -Recognizing Lynn Saputo's years of service  
Motion: To approve Resolution #429-22 and recognizing Director Lynn Saputo's years of service  
Moved by: Trustee Theilen  
Seconded by: Trustee Metcalf  
Discussion: President Sgro congratulated Lynn and thanked her for her dedication and hard work.  
Roll Call: Eck: Aye Metcalf: Aye Theilen: Aye Badger: Aye  
Wescott: Aye Sgro: Aye  
Motion Passed: Ayes: 6 Nays: 0
- III. Minutes of Previous Meetings
  - A. May 11, 2022 – Committee Meeting  
Motion: To approve the meeting minutes from May 11, 2022  
Moved by: Trustee Theilen  
Seconded by: Trustee Eck  
Discussion: None  
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye  
Theilen: Aye Sgro: Aye  
Motion Passed: Ayes: 6 Nays: 0

B. May 18, 2022 – Public Hearing  
Motion: To approve the meeting minutes from May 18, 2022.  
Moved by: Trustee Theilen  
Seconded by: Trustee Eck  
Discussion: None  
Roll Call: Eck: Aye Metcalf: Aye Theilen: Aye  
Westcott: Aye Badger: Aye Sgro: Aye  
Motion Passed: Ayes: 6 Nays: 0

C. May 18, 2022 – Board Meeting  
Motion: To approve the meeting minutes from May 18, 2022.  
Moved by: Trustee Theilen  
Seconded by: Trustee Eck  
Discussion: None  
Roll Call: Eck: Aye Metcalf: Aye Theilen: Aye  
Sgro: Aye Badger: Aye Wescott: Aye  
Motion Passed: Ayes: 6 Nays: 0

IV. Public Comment

None.

V. Business

A. Omnibus motion authorizing staff to make equipment purchases:  
1) Boom truck (Tree Crew) utilizing funds previously appropriated for this purpose in the 2022 Bond S&I Fund, total amount not to exceed \$200,000.  
2) Mowing equipment (Golf Maintenance-five pieces) utilizing funds previously appropriated for this purpose in the 2022 Bond S&I Fund in combination with Golf Maintenance operating funds, total amount not to exceed \$175,000.  
Moved by: Trustee Theilen  
Seconded by: Trustee Metcalf  
Discussion: None  
Roll Call: Eck: Aye Metcalf: Aye Theilen: Aye Badger: Aye  
Wescott: Aye Sgro: Aye  
Motion Passed: Ayes: 6 Nays: 0

B. Motion to authorize staff to execute the lowest bid contract of Ron Fuhman Paving not to exceed a total of \$210,000.00 for Gehrmann Park Paving and Lincoln Greens Cart Path Update projects.  
Moved by: Trustee Theilen  
Seconded by: Trustee Eck  
Discussion: None  
Roll Call: Eck: Aye Metcalf: Aye Theilen: Aye Badger: Aye  
Wescott: Aye Sgro: Aye  
Motion Passed: Ayes: 6 Nays: 0

- C. Motion to approve Ordinance #1485-22.  
Motion: To approve Ordinance #1485-22 Annexation of 11 Lake Knolls in SRD  
Moved by: Trustee Theilen  
Seconded by: Trustee Eck  
Discussion: None  
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye  
Theilen: Aye Sgro: Aye  
Motion Passed: Ayes: 6 Nays: 0
- D. Motion to approve Ordinance #1486-22.  
Motion: To approve Ordinance #1486-22 Annexation of 7667 Olde Carriage Way in SRD  
Moved by: Trustee Theilen  
Seconded by: Trustee Eck  
Discussion: None  
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye  
Theilen: Aye Sgro: Aye  
Motion Passed: Ayes: 6 Nays: 0
- E. Statement of Claims / Visa Bills  
Motion: Approve Statement of Claims and Visa Bills  
Moved by: Trustee Metcalf  
Seconded by: Trustee Theilent  
Discussion: None  
Roll Call: Eck: Aye Metcalf: Aye Wescott: Aye  
Badger: Aye Theilen: Aye Sgro: Aye  
Motion Passed: Ayes: 6 Nays: 0

### **ADJOURNMENT**

There being no further business to come before the Board  
it was moved by Trustee Metcalf and seconded by Trustee Eck that the meeting adjourned at  
5:58 p.m.