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.
   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
      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
             Wescott: Aye Sgro: Aye
   Motion Passed: Ayes: 6 Nays: 0

   B. Motion to authorize staff to execute the lowest bid contract of Ron Furhman
      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
             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
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
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 Theilen
Discussion: None
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.