

Springfield Park District
Board Meeting

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

Wednesday, April 20, 2022

MINUTES

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

Members Unavailable: None

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

I. Call to order

President Sgro called the meeting to order

Roll call

II. No public comment

III. Minutes of Previous Meetings

A. March 9, 2022 – Public Hearing and Committee Meeting

Motion: To approve the meeting minutes of March 9, 2022

Moved by: Trustee Theilin

Seconded by: Trustee Eck

Discussion: None

Roll Call: Badger: Aye Eck: Aye Metcalf: Aye Schmidt: Aye

Theilen: Aye Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

B. March 16, 2022- Public Hearing & Regular Board Meeting

Motion: To approve the meeting minutes of March 16, 2022

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Badger: Aye Eck: Aye Metcalf: Aye Schmidt: Aye

Theilen: Aye Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

- C. March 23, 2022 – Board Retreat
Motion: To approve the meeting minutes of March 23, 2022
Moved by: Trustee Theilen
Seconded by: Trustee Eck
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye Schmidt: Aye
Theilen: Aye Westcott: Aye Sgro: Aye
Motion Passed: Ayes: 7 Nays: 0

IV. Business

- A. Pump Track at Comer Cox Park
Motion to approve final design and authorize funding and construction of Pump Track at Comer Cox Park in an amount not to exceed \$375,000.00.
Moved by: Trustee Theilen
Seconded by: Trustee Badger
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Westcott: Aye
Sgro: Aye
Motion Passed: Ayes: 7 Nays: 0
- B. Comer Cox Park Outdoor Fitness Court
Motion to approve Resolution # 427-22 Authorizing Funding and Construction of Comer Cox Park Outdoor Fitness Court
Moved by: Trustee Badger
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Badger: Aye Schmidt: Aye Eck: Aye Metcalf: Aye
Theilen: Aye Westcott: Aye Sgro: Aye
Motion Passed: Ayes: 7 Nays: 0
- C. Statement of Claims / Visa Bills
Motion: Approve Statement of Claims and Visa Bills
Moved by: Trustee Theilen
Seconded by: Trustee Metcalf
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: Aye
Motion Passed: Ayes: 7 Nays: 0

ADJOURNMENT

There being no further business to come before the Board
it was moved by Trustee Badger and seconded by Trustee Theilen that the meeting adjourned at
5:41 p.m.