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 Theilen
   Seconded by: Trustee Eck
   Discussion: None
   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
   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  
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  
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  
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  
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.