

Springfield Park District Board Meeting

The Henson Robinson Zoo
1100 East Lake Dr./Springfield, IL 62711
Wednesday, September 21, 2022

MINUTES

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

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

Special Guests: Deric Ebersohl and Andrew Miller, Representatives for Springfield Lucky Horseshoes
Sean Dickerson, for Robin Roberts Stadium
Doug Hotle, Henson Robinson Zoo Director
Dr. Daniel J. Fox for Innovation Autism

I. Call to order

President Sgro called the meeting to order

II. Proclamation

A Proclamation was read and presented to Deric Ebersohl and Andrew Miller for the Springfield Lucky Horseshoes and Robin Roberts Stadium for their hard work and as winner of the 2022 Summer Collegiate Best of the Ballparks by fan vote.

Motion: To approve the Proclamation to the Springfield Lucky Horseshoes and Robin Roberts Stadium.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

III. Minutes of Previous Meetings

Motion: To approve the meeting minutes from August 2022
Moved by: Trustee Theilen
Seconded by: Trustee Metcalf
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye
Motion Passed: Ayes: 7 Nays: 0

IV. Public Comment

Executive Director Harms introduced the New Director of Recreation and Marketing, Angie Whisnant.

Doug Hotle, Henson Robinson Zoo Director went over updates on the Zoo.

Dr. Daniel Fox, of Innovation Autism spoke to the Board about an event they are having at Erin's Pavilion for Autism. He explained all the benefits and help and services that they provide for people with Autism and how they are happy with the Partnership with Erin's Pavilion and the amount of support that they get from the Community.

V. Grants and Marketing Committee

- A. Motion to Approve Resolution # 430-22 authorizing staff to submit an OSLAD Grant Application to replace Veteran's Memorial Pool with a spray ground.

Moved by: Trustee Badger
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye
Motion Passed: Ayes: 7 Nays: 0

VI Business

- C. Statement of Claims / Visa Bills

Motion: Approve August Statement of Claims and Visa Bills
Moved by: Trustee Metcalf
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Wescott: Aye Theilen: Aye
Badger: Aye Rodgers: 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 Eck that the meeting adjourned
at 5:55 p.m.