

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, March 8, 2023
5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

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

Members Absent: Trustee Badger

Other Participants in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks and Planning; Stephen Flesch, Director of Finance & Administration; Angie Whisnant, Director of Recreation and Marketing; Patrick Murphy, Chief of Springfield Park District Police; Doug Bates, Accounting Supervisor; Staff and Public

Special Guest: Jamie Toole, Capitol City Baseball, LLC

Committee of the Whole

I. Springfield Lucky Horseshoes- Video Scoreboard

Executive Director Derek Harms introduced Jamie Toole, CCB to the Board.

Jamie Tool informed the Board that CCB would like to purchase and install a video scoreboard at Robin Roberts Stadium. The video scoreboard is approximately \$375,000.00 and CCB is not asking for any public funds on this project.

Director Harms supports this project and is preparing an addendum to the CCB Agreement for the Board's consideration.

2. Velasco Tennis Center court repairs

Director of Parks and Planning Jason Graham explained that courts 7, 8, and 9 at the Velasco Tennis Center need to have the cracks filled and to be resurfaced.

Director Graham also recommended reappropriating funds (from completed bond projects identified in the Board packet) to fund this project. This will not be a permanent solution but will allow the courts to be playable while a long-term solution is crafted.

3. Surplus Property Ordinance

Director of Finance and Administration, Stephen Flesch explained the Springfield Park District purchased a new field tarp for Robin Roberts Stadium and recommends declaring the old tarp as surplus property and transferring to District #186 for use at the Eisenhower Ball fields.

4. FY 2024 Budget

Director of Finance and Administration, Stephen Flesch, gave a presentation to the board regarding the 2024 Budget. He discussed each area and discussed them having time to go over it and be comfortable with their decision before it is put before the board for approval.

Staff Updates

1. Recreation & Marketing

Angie Whisnant, Director of Recreation & Marketing, updated the Board on the Recreation Department including upcoming special events.

2. Long Range Planning

Jason Graham, Director of Parks and Planning, updated the Board on the projects that are currently underway or finishing it at the Parks.

3. Finance & Administration

Stephen Flesch, Director of Finance & Administration, updated the board with additional information for the Finance and Administration Department.

4. Police Department

Police Chief Murphy updated the board regarding the park district police department.

ADJOURNMENT

There being no further business to come before the board,
it was moved that the meeting adjourned at 6:36