

Springfield Park District
BOARD MEETING

Lincoln Greens Golf Course
700 E. Lakeshore Drive / Springfield, IL
Wednesday, March 19, 2025
5:30 p.m.

MINUTES

Members Participating in Person: President Sgro, Trustees Aiello, Eck, and Hoogland.

Members Participating by Phone: Trustees Rodgers and Westcott

Members Unavailable: Trustee Theilen

Others Participating in Person: Derek Harms, Executive Director, Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Stephen Flesch, Director of Finance and Administration; Doug Bates, Accounting Supervisor; Rob Cross, Legal Counsel; Staff and Public

1. Call to order

President Sgro called the meeting to order.

2. Remote Attendance

Motion: Authorize Trustees Rodgers and Westcott to attend remotely pursuant to Open Meeting Act.

Moved by: Trustee Aiello

Seconded by: Trustee Eck

Discussion: None

Roll Call: Eck: Aye Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 4 Nays: 0

3. Minutes of the Previous Meetings for Approval

Motion: Motion to approve Board Minutes from February 2025

Moved by: Trustee Westcott

Seconded by: Trustee Hoogland

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye

Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

4. Public Comment: None.

5. Special Guest

Motion: Motion to approve Resolution #446-25 recognizing Photo Contest Winner Byron Hurley

Moved by: Trustee Hoogland

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Rodgers: Aye Eck: Present Aiello: Aye Hoogland: Aye
Westcott: Aye Sgro: Present
Motion Passed: Ayes: 6 Nays: 0

6. Long Range Planning (Chair Hoogland)

Motion: Motion to authorize staff to issue written concurrence that the proposed I55-/72 Reconstruction project will not adversely affect the activities, features, and attributes that qualify Lost Bridge Trail and Interurban Trail for protection under Section 4(f) of the U.S. Department of Transportation Act of 1966.

Moved by: Trustee Hoogland

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye
Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

7. Buildings and Concessions (Chair Rodgers)

Motion: Motion to authorize staff to utilize the District's cooperative purchasing agreement through Gordian Contract #IL-R4-GC-122122-RVL and accept R.L. Vollintine Construction, Inc. proposal for the mechanical portion of the newly constructed Washington Park Botanical Garden Conservatory Dome in an amount not to exceed \$215,000.00

Moved by: Trustee Rodgers

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye
Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

8. Business

Motion: To approve FY26 Budget

Moved by: Trustee Eck

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye
Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: To reappropriate balances from 2018, 2020, 2022 and 2024 Bond S&I accounts for Vets Pool, Kiwanis OSLAD and Iles OSLAD projects, to the 2024 S&I projects for Botanical Dome (\$227,253.82) and Gietl OSLAD (\$174,1712.78) projects AND authorize staff to clear out the 2014 and 2016 Bond S&I accounts for projects that have been completed as detailed and presented to the Board of Trustees at the March 2025 Joint Committee Meeting.

Moved by: Trustee Hoogland

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye
Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Aiello

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye
Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Aiello and seconded by Trustee Hoogland that the meeting be adjourned at
5:43p.m.