

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of Trustees will be held at
Washington Park Pavilion / Washington Park
1400 Williams Blvd. / Springfield, IL

Wednesday, November 20, 2024 at 5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from October 2024
- III. **Public Comment**
- IV. **Finance & Personnel** (Chair Trustee Theilen)
 - i. Motion appointing Stephen H. Flesch as Treasurer of the Board of Trustees of the Springfield Park District, Sangamon County, Illinois, pursuant to Section 4-8 of the Park District Code, as amended, through the issuance of the Park District's General Obligation Limited Tax Park Bonds, Series 2024a, and the receipt of the proceeds of such Bonds by the Park District.
 - ii. Motion to approve Ordinance #1515-25 providing for the issue of not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds, Series 2024a, for the refurbishment of the Nelson Center at Lincoln Park, including the replacement of the chiller plant and all of its component parts, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - iii. Annual Tax Levy Estimate
- V. **Recreation** (Chair Trustee Westcott)
 - i. Motion to authorize staff to utilize District's Cooperative purchasing agreement with Sourcewell contract number IL-R4-GC-122122-RLV with R.L. Vollintine Construction for the purchase and installation of splash pad and related components at Gietl Park for an amount not to exceed \$600,000 utilizing 2024 Bond funds of \$350,000 previously appropriated for this purpose allocated from

account number 36-01-5340, Project Code 36-010001; with additional funding being provided and reappropriated from bond contingency funds in the amount of:

<u>Source Funds</u>	<u>Account Number</u>	<u>Project Code</u>	<u>Amount</u>
2020 Bond S&I Fund	34-01-5340	34-010004	124,662.16
2022 Bond S&I Fund	35-01-5340	35-010000	94,835.29
2024 Bond S&I Fund	35-01-5340	36-010000	30,502.55

VI. Business

- i. Motion to Approve Supplemental Statement of Claims/Visa Bills

VII. Committee of the Whole

- i. Motion to Approve Ordinance # 1516-25 Amending General Use Ordinance
- ii. Motion to Approve 2025 Park Board Meeting Dates
- iii. Motion to Approve IAPD Credentials Certificate

VIII. Adjournment