

SPECIAL BOARD MEETING
Springfield Park District
Nelson Center / Lincoln Park
1601 North 5th Street / Springfield, IL

February 16, 2022 – 5:30 p.m.

AGENDA

I. Call to Order

A. Roll Call

II. Minutes of Previous Meetings

A. January 19, 2022 - Regular Board Meeting

III. Special Guests

A. Sonthana Thongsithavong, Illinois High School Tennis Coaches Association 1A Girls' Coach of the Year.

IV. Public Comment

V. Committee Reports

A. Committee of the Whole (February 9, 2022)

i. Approve Intergovernmental Agreement between the City of Springfield and the Springfield Park District regarding the relocation of the Leland Summer Kitchen.

B. Finance and Personnel Committee (February 9, 2022)

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 Bonds, Series 2022, and the receipt of the proceed of such Bonds by the Park District.

ii. Approve Ordinance # 1481-22. AN ORDINANCE providing for the issue of approximately \$2,360,000 General Obligation Limited Tax Park Bonds, Series 2022, of the Springfield Park District, Sangamon County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District 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.

C. Buildings and Concessions Committee (February 9, 2022)

i. Approve design plans for shelter on Interurban Bike Trail.

VI. Business

A. Approve Ordinance # 1482-22. Authorizing disposition or sale of personal property

B. Appointment of Park District liaison to the Economic Development Council

C. Approve Statement of Claims / Visa Bills

VII. Adjournment

Next scheduled Regular Board Meeting
March 16, 2022 / Erin's Pavilion / Southwind Park