Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, December 21, 2022
at 5:30 p.m.

MINUTES

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

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

Special Guests: Springfield Platform Tennis Association.

I. Call to order

President Sgro called the meeting to order

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from November 2022
Moved by: Trustee Theilen
Seconded by: Trustee Rodgers
Discussion: None
Motion Passed: Ayes: 7 Nays: 0

III. Public Comment

The Park Board expressed their appreciation to the Platform Tennis Association for the longstanding partnership and the recent donation to upgrade the lighting system.

The Springfield Platform Tennis Association explained Platform Tennis to the Board and their location in Washington Park and how popular the game is and appreciate the Boards interest and help in getting the word out about the game.
The Association then presented a check to the Board representing a donation to the Park District to purchase a 21 LED energy efficient lights for the platform tennis facility.

IV. Finance and Personnel Committee

1. Motion to approve Ordinance 1490-22, Surplus & Sale of Property

   Moved by: Trustee Metcalf
   Seconded by: Trustee Theilen
   Discussion: None
   Motion Passed: Ayes: 7  Nays: 0

2. Motion to approve Ordinance 1493-22, Tax Levy Year 2022 payable in 2023

   Moved by: Trustee Metcalf
   Seconded by: Trustee Theilen
   Discussion: None
   Motion Passed: Ayes: 7  Nays: 0

3. Motion to approve Ordinance 1494-22, Bond Levy Abatement

   Moved by: Trustee Metcalf
   Seconded by: Trustee Theilen
   Discussion: None
   Motion Passed: Ayes: 7  Nays: 0

V. Recreation and Marketing Committee

1. Motion to Approve Social Media Policy, pending legal review.

   Moved by: Trustee Wescott
   Seconded by: Trustee Badger
   Discussion: None
   Motion Passed: Ayes: 7  Nays: 0
VI. Committee of the Whole

1. Motion to Approve 2023 Board Meeting Schedule

   Moved by: Trustee Theilen
   Seconded by: Trustee Wescott
   Discussion: None

              Rodgers: Aye    Sgro: Aye   Theilen: Aye

   Motion Passed: Ayes: 7   Nays: 0

VII. Business

1. Statement of Claims / Visa Bills

   Motion: Approve October Statement of Claims and Visa Bills
   Moved by: Trustee Metcalf
   Seconded by: Trustee Theilen
   Discussion: None

              Badger: Aye    Rodgers: Aye    Sgro: Aye

   Motion Passed: Ayes: 7   Nays: 0

2. Property Annexation- at Hill Street

   Motion: Approve Annexation of property located at Hill Street and for
   Property located at 681 South Bradfordton Road
   Moved by: Trustee Theilen
   Seconded by: Trustee Metcalf
   Discussion: None

              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 Theilen and seconded by Trustee Eck that the meeting adjourned at
5:44 p.m.