

Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, October 19, 2022
at 5:30 p.m.

MINUTES

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

Members Participating by phone: Trustee Theilen

Others Participating in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance & Administration; Jason Graham, Director of Parks and Planning; Angie Whisnant, Director of Recreation and Marketing; Jeff Wilday, Legal Counsel; Staff and Public

Special Guests: Linda Douglas-Williams
Adam Cook

I. Call to order

President Sgro called the meeting to order

II. Trustee Theilen remote in

Motion: To allow Trustee Theilen to participate in the meeting via telephone.

Moved by: Trustee Metcalf

Seconded by: Trustee Badger

Discussion: None

Roll Call: Eck: Absent Metcalf: Aye Badger: Aye Wescott: Aye

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

III. Minutes of Previous Meetings

Motion: To approve the meeting minutes from September 2022

Moved by: Trustee Rodgers

Seconded by: Trustee Metcalf

Discussion: None

Roll Call: Eck: Absent Metcalf: Aye Badger: Aye Wescott: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

IV. Public Comment

Linda Douglas-Williams explained to the Board her concerns about the Eisenhower pool and that it needs many repairs that need to be addressed. Stated the scoreboard has been broken for a long time. The water aerobics boards keep breaking and they keep gluing them back together, but they should have new ones. She doesn't want the Eisenhower pool to be forgotten in regard to updating and improving areas in the park district as she is vested and a long-time patron of the Eisenhower Pool.

Adam Cook addressed the Board regarding his concerns as well as understanding regarding the possible raise in fees within the District.

V. Finance and Personnel Committee

1. Motion to accept the FY22 Audit Report as presented by Eck Schafer & Punke LLP

Moved by: Trustee Metcalf

Seconded by: Trustee Badger

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

2. Motion to approve Ordinance 1489-22, Correction to Surplus Ordinance 1487-22

Moved by: Trustee Metcalf

Seconded by: Trustee Badger

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

3. Motion to authorize staff to purchase Centage Planning Maestro Budgeting software, for a term not to exceed three years, total cost not to exceed \$45,700; utilizing funds appropriated for such purpose, pending Counsel review.
Moved by: Trustee Metcalf
Seconded by: Trustee Eck
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye
Motion Passed: Ayes: 7 Nays: 0

4. Motion to authorize staff to execute an order with Battery Specialists + Golf Cars for 180 golf carts – estimated total value of \$981,000 (approximately \$795,000 net of trade-in allowance). Lease financing to be arranged at the approximate delivery date (July 2023) through national contract (US Communities).
Moved by: Trustee Metcalf
Seconded by: Trustee Badger
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye
Motion Passed: Ayes: 7 Nays: 0

VI Recreation Committee

1. Motion to approve 2023 membership rates as presented by staff with changes to the Jr. Golf Pass for students ages 6-17 to &175.00 and College Student Pass for students ages 18-26 to \$199.00.
Moved by: Trustee Wescott
Seconded by: Trustee Badger
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye
Motion Passed: Ayes: 7 Nays: 0

VII. Business

1. Motion to Adopt Credentials Certificate for IAPD Meeting
Moved by: Trustee Metcalf
Seconded by: Trustee Wescott
Discussion: None
Roll Call: Eck: Aye Metcalf: Aye Badger: Aye Wescott: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

2. Statement of Claims / Visa Bills

Motion: Approve September Statement of Claims and Visa Bills

Moved by: Trustee Metcalf

Seconded by: Trustee Wescott

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Wescott: Aye Theilen: Aye

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 Metcalf and seconded by Trustee Rodgers that the meeting adjourned
at 5:55 p.m.