

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District
Board of Trustees will be held at
John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL

Wednesday, August 17, 2022, at 5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 1. Board Meeting July 20, 2022
- III. **Public Comment**
- IV. **Grants and Marketing Committee**
 - A. Motion to authorize staff to apply for a \$370,000 Tourism Attraction & Festival Grant to replace the Conservatory Dome at the Washington Park Botanical Gardens.
- V. **Business**
 - A. Motion to authorize staff to utilize the District's cooperative purchasing agreement with OMNIA to purchase and install Enos Park playground equipment from the previously approved redevelopment plan as outlined in the Development Agreement with the City of Springfield for an amount not to exceed \$220,000.
 - B. Motion to accept low bid and authorize staff to negotiate and execute contract with R.L. Vollintine Construction in the amount of \$649,000.00 for the Museum Grant Langur Lemur Habitat at the Henson Robinson Zoo.
 - C. Motion to Approve May 2022 Statement of Claims/Visa Bills
- VI **Adjournment**

Next meeting of the Springfield Park District
Board of Trustees will be held on September 21, 2022
at The Henson Robinson Zoo