Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL

Wednesday, May 17, 2023

MINUTES

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

Members Absent None

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

Special Guest: Attorney, Greg Sgro

I.  Call to order

President Sgro called the meeting to order.

II.  Minutes of Previous Meetings

Motion: To approve the meeting minutes from April 2023
Moved by: Trustee Rodgers
Seconded by: Trustee Theilen
Discussion: None
Motion Passed: Ayes: 7  Nays: 0
III. Resolutions recognizing years of service

A. Resolution # 432-24 -Recognizing Trustee Lisa Badger’s years of service

Motion: Approve Resolution #432-24 recognizing Trustee Badger’s years of service
Moved by: Trustee Theilen
Seconded by: Trustee Rodgers
Discussion: President Sgro congratulated Trustee Badger and thanked her for her service.
Motion Passed: Ayes: 6 Nays: 0

B. Resolution # 433-24 -Recognizing Trustee CJ Metcalf’s years of service

Motion: Approve Resolution #433-24 recognizing Trustee Metcalf’s years of service
Moved by: Trustee Theilen
Seconded by: Trustee Rodgers
Discussion: President Sgro congratulated Trustee Metcalf and thanked him for his service.
Motion Passed: Ayes: 6 Nays: 0

IV. Swearing in of Park Board President and Park Board Trustees

Attorney Greg Sgro sworn in re-elected Park Board President, Leslie Sgro, re-elected Park Board Trustees Kris Theilen, and the newly elected Park Board Trustees Charles Hoogland, and Mary Aiello.

V. Public Comment

None
VI. **Buildings and Concessions (Chair Rodgers)**

Motion to authorize staff to utilize the District’s cooperative purchasing agreement through OMNIA and accept Weatherproofing Technologies, Incorporated proposal on the Nelson Center Roof for an amount not to exceed $165,000.00.

Moved by: Trustee Rodgers
Seconded by: Trustee Wescott
Discussion: None
Motion Passed: Ayes: 7  Nays: 0

VII. **Committee of the Whole**

Motion to approve Resolution #434-24, Forming a Committee on Local Government Efficiency.

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

VIII. **Liaison Committee**

Motion to approve an Intergovernmental Agreement between Springfield Park District and Lincoln Park District to provide joint recreational services for people with disabilities.

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

IX. **Long Range Planning**

Motion to authorize staff to purchase a Trimax Snake S2 320 inch pull behind mower under the Minnesota State Purchasing Program for an amount not to exceed $45,000.

Moved by: Trustee Theilen
Seconded by: Trustee Westcott
Discussion: None
Motion Passed: Ayes: 7  Nays: 0
X. Business

A. Resolution #435-24, Submission of PARC Grant Application

Motion to approve Resolution #435-24 Authorizing submission of a PARC Grant Application.
Moved by: Trustee Rogers
Seconded by: Trustee Theilen
Discussion: None
         Aiello: Aye   Hoogland: Aye   Sgro: Aye
Motion Passed: Ayes: 7  Nays: 0

B. Supplemental Statement of Claims

Motion: To approve Supplemental Statement of Claims
Moved by: Trustee Theilen
Seconded by: Trustee Rogers
Discussion: None
         Aiello: Aye   Hoogland: Aye   Sgro: Aye
Motion Passed: Ayes: 7  Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Theilen and seconded by Trustee Aiello that the meeting be adjourned at 6:00 p.m.