

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, April 15, 2026
5:30 p.m.**

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from March 2026
- III. **Public Comment**
- IV. **Building & Concessions (Chair Rodgers)**
 - i. Motion to authorize the Executive Director to negotiate and enter into a contract with Ascendant Facility Partners, LLC not to exceed \$2,800,000 dollars contingent upon agreement of the final scope of work, approval of the level guaranteed energy savings with a corresponding project cash flow, and Board Attorney approval
- V. **Long Range Planning (Chair Hoogland)**
 - i. Motion to authorize the Springfield Park District to execute IGA with the City of Springfield to mill and resurface two segments of Williams Boulevard west of MacArthur Boulevard and within Washington Park (Upper Williams) along its north border on the City's FY27 Bituminous Overlay program for an amount to not exceed \$180,000.00
 - ii. Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 032824-KTC with CIT Trucks for the purchase of a 2027 Model Year Kenworth T280 refuse truck for an amount to not exceed \$237,000.00
- VI. **Business**
 - i. Motion to approve Property Annexation Ordinance #1534-26
 - ii. Motion to approve Supplemental Statement of Claims/Visa Bills
- VII. **Adjournment**