

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District
Board of Trustees will be held at
Henson Robinson Zoo/ 1100 E Lake Shore Dr/ Spfld. IL
Wednesday, May 15, 2024
5:30 p.m.

I. Roll Call

II. Minutes of the Previous Meetings for Approval

1. Board Minutes of April 2024

III. Public Comment

IV. Special Guest

1. Kevin McDermott, McDrew Tennis & Jazz Festival

V. Building and Concession Committee (Chair Rodgers)

1. Motion to authorize staff to execute a five-year lease agreement with Midwest Public Safety for a Law Enforcement Camera System in an amount not to exceed \$115,000.

VI. Liaison Committee (Chair Aiello)

2. Motion to appoint C.J. Metcalf to serve as a representative of the Springfield Park District on the Illinois Parks Association Risk Services (IPARKS) Board of Directors.
3. Motion to accept 8.52 acre property donation from the Barker Family for lot 228 of the Oak Park subdivision 10th Addition.

VII. Long Range Planning (Chair Hoogland)

1. Motion to authorize staff to utilize the District's cooperative purchasing agreement with Equalis Contract Number COG-2138B with All Weather Courts for crack repair at the Washington Park Velasco Tennis Center on courts 4, 5 and 6 for an amount to not exceed \$50,000

VIII. Recreation Committee (Chair Westcott)

1. Motion to authorize staff to utilize the District's cooperative purchasing agreement with National Purchasing Partners Contract Number M-5827189 with Vortex Aquatic Structures International for the purchase of splash pad components for an amount to not exceed \$122,000.00

Motion to authorize staff to utilize the District's cooperative purchasing agreement with Sourcewell Contract Number 012621-PPC with Poligon Open Air Structures for the purchase of three shade structures for an amount to not exceed \$57,000.00

2. Motion to accept the low bid and authorize staff to execute contract with Ron Furman's Commercial Sweeping and Paving Inc. in the amount of \$89,410 to perform cart path improvements to holes #3, #4 and #9 at Lincon Greens Golf Course

IX. Finance and Personnel Committee (Chair Theilen)

1. Omnibus (equipment purchase) Motion to authorize staff to utilize the District's cooperative purchasing agreements with:

Sourcewell (Contract Number 040319-CEC Bobcat)
OMNIA Partners (Contract Number 2023261 MTI Distributing)
OMNIA Partners (Contract Number 20470 Jacobsen and R210201
Cushman (via Turfwerks))
Minnesota State (Contract Number 243333 MTI Distributing)

For the purchase of:

- 1) Bobcat Compact Track Loader T770 for the General Maintenance Department for an amount not to exceed \$50,000.
- 2) Two Toro 7500 rough mowers for the Golf Maintenance Department for an amount not to exceed \$50,000; a ProLine H800 mower for the Botanical Gardens not to exceed \$40,000; and a Groundsmaster 3200 mower for the Botanical Gardens not to exceed \$26,000.
- 3) Two Jacobsen rotary mowers, four Cushman haulers and one Cushman Hauler with cage and range picker for an amount not to exceed \$132,000

Total of all budgeted and appropriated equipment purchase authorized in this motion = \$298,000

X. Business

1. Motion to Approve Supplemental Statement of Claims/Visa Bills

XI. Adjournment