

Springfield Park District
Board Meeting

Bunn Administration Office/ Bunn Park
2500 South 11th Street / Springfield, IL

Wednesday, August 17, 2022

MINUTES

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

Members Absent: Trustee Theilen

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

I. Call to order
President Sgro called the meeting to order

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from July 2022

Moved by: Trustee Eck

Seconded by: Trustee Wescott

Discussion: None

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

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

VI. Public Comment

Adam Cook welcomed the new Trustee and wanted to reiterate some comments from last week about Veterans Pool. Adam stated that he would be hesitant to take that away and it is a tough decision and wished the Board good luck because it will be tough to compare putting anything there other than the pool.

V. 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. Matching funds would come from Quarry bequeath.

Moved by: Trustee Badger

Seconded by: Trustee Eck

Discussion: None

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

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

VI 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.

Moved by: Trustee Badger

Seconded by: Trustee Wescott

Discussion: None

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

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

- B. Motion to accept low bid and alternate 1 authorize staff to negotiate and execute contract with R.L. Vollintine Construction in the amount of \$875,000.00 for the Museum Grant Langur Lemur Habitat at the Henson Robinson Zoo with funding coming first from \$158,000.00 bequeath from Patricia Defrates and second from the 2020 Bond Contingency Fund.

Moved by: Trustee Rodgers

Seconded by: Trustee Eck

Discussion: None

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

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

C. Statement of Claims / Visa Bills

Motion: Approve July Statement of Claims and Visa Bills

Moved by: Trustee Metcalf

Seconded by: Trustee Wescott

Discussion: None

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

Badger: Aye Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board
it was moved by Trustee Metcalf and seconded by Trustee Eck that the meeting adjourned at
6:00 p.m.

