

Springfield Park District
Board Meeting

Lincoln Greens Golf Course/Banquet Hall
700 East Lake Shore Drive / Springfield, IL
Wednesday, March 15, 2023
at 5:30 p.m.

MINUTES

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

Absent Members: Trustee Theilen

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

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from February 2023

Moved by: Trustee Metcalf

Seconded by: Trustee Wescott

Discussion: None

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

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 5 Nays: 0

III. Public Comment

Sonthana Thongsithavong, Tennis Coach and Coordinator for the Springfield Park District, introduces Pat Judge, the son of Angie and Rick Judge of All-Weather Courts and are proud to offer its inaugural David M. Dewar Tennis Scholarship. This scholarship is offered in memory of David M. Dewar, an entrepreneur and visionary leader in court resurfacing. The \$1,000 scholarship is awarded to a young tennis player who has a passion for the sport of tennis and demonstrates sportsmanship, community leadership and good character. The recipient must have participated in a USTA Tournament, JTT or tennis program hosted by the Springfield Park District. The annual scholarship will be provided by All-Weather Court to cover the cost of tournament(s), camps, or program fees.

The winner of this year's Scholarship is Hannah Janetzke

Thank you to All-Weather Court for their continued collective support of the Springfield Park District and for helping to cultivate the life-time sport of tennis.

Trustee Badger joined the meeting at 5:36 pm

IV. Recreation Committee

1. Motion to approve the Addendum to Capitol City Baseball LLC Permit for the Springfield Lucky Horseshoes Video Scoreboard.

Moved by: Trustee Wescott

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

V. Buildings and Concessions Committee

1. Motion to reappropriate \$2,123.43 from 2018 S & I Fund 33-01-6349 Remodel Franklin Room, \$22,500.00 from 2018 S & I Fund 33-01-6350 Remove baseball fields at Kennedy and Stuart Parks, and \$15,000.00 from 2018 S & I Fund 33-01-6351 Remove softball field at Douglas Park (now Duncan Park) to fund the crack repair and resurfacing of courts 7, 8, and 9 at the Velasco Tennis Center.

Moved by: Trustee Rodgers

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. Business

1. Motion to approve Surplus Property Ordinance # 1502-23.

Moved by: Trustee Badger

Seconded by: Trustee Metcalf

Discussion: None

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

Rodgers: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

2. Statement of Claims / Visa Bills

Motion: Approve 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 Eck and seconded by Trustee Rodgers that the meeting adjourned at
5:40 p.m.