

Springfield Park District
BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, April 15, 2026
5:30 p.m.

MINUTES

Members Participating in Person: President Sgro, Trustees Aiello, Eck, Hoogland, Rodgers, and Theilen.

Members Participating by Phone: None

Members Unavailable: Trustee Farmer

Others Participating in Person: Derek Harms, Executive Director, Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Doug Bates, Director of Finance and IT; Rob Cross, Legal Counsel; Staff and Public

1. Call to order

Trustee Theilen called the meeting to order

2. Minutes of the Previous Meetings for Approval

Motion: to approve Board Minutes of March 2026

Moved by: Trustee Theilen

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Hoogland: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

3. Public Comment: None

4. Buildings & Concessions (Chair Rodgers)

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

Moved by: Trustee Rodgers

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Hoogland: Aye

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

5. Long Range Planning (Chair Hoogland)

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

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Hoogland: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

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

Motion by: Trustee Hoogland

Seconded by: Trustee Eck

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Hoogland: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

6. Business

Motion: to approve Property Annexation Ordinance #1534-26

Moved by: Trustee Theilen

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Hoogland: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: to approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Hoogland: Aye
Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
it was moved by Trustee Rodgers and seconded by Trustee
Hoogland that the meeting adjourn at 5:54 p.m.