

Motion: Omnibus approval of Dec 8, 2021, Public Hearing Minutes and Dec 15, 2021 Regular Meeting Minutes
Moved by: Trustee Theilen
Seconded by: Trustee Schmidt
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: -
Motion Passed: Ayes: 6 Nays: 0

C. Semiannual Review of Executive Session minutes

Executive Director Harms informed the Board that there have not been any executive session meetings in the past six months and all previous minutes have already been releases.

VI. Public Comment

None

VII. Committee Reports

A. Recreation Committee

i. Capital City Baseball Agreement

Motion: Approve five-year agreement with Capital City Baseball for use of Robin Robert's Stadium
Moved by: Trustee Westcott Seconded by: Trustee Theilen
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: -
Motion Passed: Ayes: 6 Nays: 0

ii. Rate Adjustments

Motion: Approve Rate Adjustments for 2022
Moved by: Trustee Westcott
Seconded by: Trustee Eck
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: -
Motion Passed: Ayes: 6 Nays: 0

B. Finance and Personnel Committee

i. Reappropriation of funds to purchase tennis center flooring

Motion: Reappropriate \$3,571.74 from 2016 S&I Fund 32-01-6323 and \$523.23 from 2020 S&I Fund 34-010006 to purchase Tennis Center Flooring
Moved by: Trustee Theilen

Seconded by: Trustee Badger
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: -
Motion Passed: Ayes: 6 Nays: 0

ii. Reappropriation of funds to purchase power equipment

Motion: Reappropriate \$6,954 from 2020 S&I Fund 34-01-5350 to purchase power equipment including chain saws and a pole saw
Moved by: Trustee Eck
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: -
Motion Passed: Ayes: 6 Nays: 0

VIII. Business

A. Leland Summer Kitchen

Motion: Approve Private Funding and Responsibilities Agreement regarding the transfer of the Leland Summer Kitchen from the Friend's of the Original Leland Farmhouse to the Springfield Park District.
Moved by: Trustee Westcott
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: -
Motion Passed: Ayes: 6 Nays: 0

B. Statement of Claims / Visa Bills

Motion: To approve the Statement of Claims and Visa bills as presented
Moved by: Trustee Theilen
Seconded by: Trustee Eck
Discussion: None
Roll Call: Badger: Aye Eck: Aye Metcalf: Aye
Schmidt: Aye Theilen: Aye Westcott: Aye Sgro: -
Motion Passed: Ayes: 6 Nays: 0

Adjournment

There being no further business to come before the Board it was moved by Schmidt and seconded by Theilen that the meeting adjourns at 5:43 p.m.

ATTACHMENT A

MINUTES of a regular public meeting of the Board of Trustees of the Springfield Park District, Sangamon County, Illinois, held at Erin's Pavilion at Southwind Park, 4965 South Second Street, Springfield, Illinois, in said Park District at 5:30 o'clock P.M., on the 19th day of January, 2022.

* * *

The meeting was called to order by the President Pro Tempore, and upon the roll being called, C. J. Metcalf, the President Pro Tempore, and the following Trustees were physically present at said location: Erin's Pavilion at Southwind Park, 4965 South Second Street, Springfield, IL 62703.

No Trustee was permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Leslie Sgro, President

At 5:30 o'clock P.M., the President Pro Tempore announced that the next agenda item for the Board of Trustees was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell not to exceed \$2,700,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President Pro Tempore opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: For the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto. Whereupon the

President Pro Tempore asked for additional comments from the Trustees. Additional comments were made by the following:

None

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*.

None

Whereupon the President Pro Tempore asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

None

The President Pro Tempore then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Trustee Schmidt moved and Trustee Theilen seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President Pro Tempore directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Trustees voted AYE: Badger, Eck, Schmidt, Theilen, Westcott, Metcalf

Whereupon the President Pro Tempore declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of the Springfield Park District, Sangamon County, Illinois (the “Board”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 19th day of January, 2022, insofar as the same relates to a public hearing concerning the intent of the Board to sell not to exceed \$2,700,000 General Obligation Limited Tax Park Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 120 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 120-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 120 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 120-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 19th day of January, 2022.

Secretary, Board of Trustees

[SEAL]

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF TRUSTEES OF
THE SPRINGFIELD PARK DISTRICT, SANGAMON COUNTY, ILLINOIS
TO SELL NOT TO EXCEED \$2,700,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Springfield Park District, Sangamon County, Illinois (the "*District*"), will hold a public hearing on the 19th day of January, 2022, at 5:30 o'clock P.M. The hearing will be held at the John F. Linxwiler Administrative Offices at the Bunn Golf Course, 2500 South Eleventh Street, Springfield, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$2,700,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Trustees of the Springfield Park District, Sangamon County, Illinois.

DATED the 4th day of January, 2022.

Derek Harms
Secretary, Board of Trustees,
Springfield Park District,
Sangamon County, Illinois

Addendum – Due to spike in cases from the ongoing COVID-19 pandemic, the meeting venue was changed to Erin's Pavilion at Southwind Park, 4965 South Second Street, Springfield, IL 62703. This change in venue was made to provide for adequate social distancing and occurred after newspaper publication of the hearing notification. The District published the venue change on its web page and at a conspicuous place at the Bunn Administrative Offices, as well as at Erin's Pavilion at Southwind Park.

[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE BOARD OF TRUSTEES]

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