

Springfield Park District
BOARD MEETING

Henson Robinson Zoo
1100 E. Lake Shore Drive / Springfield, IL
Wednesday, May 21, 2025
5:30 p.m.

MINUTES

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

Members Participating by Phone: None

Members Unavailable: Trustee Aiello

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

President Sgro called the meeting to order.

2. Minutes of the Previous Meetings for Approval

Motion: Motion to approve Board Minutes from April 2025

Moved by: Trustee Westcott

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Hoogland: Aye

Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

3. Long Range Planning (Chair Hoogland)

Motion: Motion to approve Resolution #449-26 recognizing and honoring Mallory Westcott for her dedicated service to the Springfield Park District Board

Moved by: Trustee Eck

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Hoogland: Aye

Westcott: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

4. Public Comment: None.

5. Swearing in of Springfield Park Board Trustees: Ali Farmer, Mary Beth Rodgers, Nancy Eck

6. Long Range Planning (Chair Hoogland)

i. Motion: Omnibus Motion to authorize staff to utilize the District's cooperative purchasing agreements with:

- a. OMNIA Partners (Contract Number 20470 TurfWerks)
- b. Sourcewell (Contract Number 112624-TTC MTI Distributing)
- c. Sourcewell (Contract Number 082923-DAC PG 1P CG 70 Erb Turf Equipment)

For the purchase of:

- Three Cushman Haulers 1200EFI for an amount not to exceed \$30,000.00.
- One Toro Greensmaster Triflex Hybrid 3320 for an amount not to exceed \$50,000.00.
- One John Deere 4066R Compact Utility Tractor with loader for an amount not to exceed \$52,000.00.
- Total of all budgeted and appropriated equipment purchases funded out of the FY26 Golf Maintenance Operating Budget authorized in this motion = \$132,000.00.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Hoogland: Aye

Farmer: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

7. Finance and Personnel (Chair Theilen)

Motion: Motion to approve Ordinance #1521-26 Disposition of Surplus Property.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Hoogland: Aye

Farmer: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

8. Recreation (Chair Farmer)

Motion: Motion to approve Resolution #450-26 to waive competitive bidding with respect to a project requiring a high degree of professional skill at the Thomas Rees Memorial Carillon.

Moved by: Trustee Farmer

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Hoogland: Aye

Farmer: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

9. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Hoogland: Aye

Farmer: 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 Eck that the meeting be adjourned at
5:44 p.m.