

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of Trustees will be held at
John F. Linxwiler Administrative Office / Bunn Park
2300 South 11th Street / Springfield, IL

**Wednesday, April 16, 2025
5:30 p.m.**

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from March 2025.
- III. **Public Comment**
- IV. **Special Guest**
 - i. Noah Mayes-Park Police Officer
- V. **Long Range Planning** (Chair Hoogland)
 - i. Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 010721-LSI with Landscape Structures for the purchase of a new playground component to be installed at the Gietl Park splash pad site for an amount to not exceed \$50,000.00.
 - ii. Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 010721-LSI with Landscape Structures for the purchase and installation of the Lincoln Park Re-Development FY25 OSLAD playground and supporting amenities for an amount to not exceed \$320,000.00
 - iii. Motion to authorize staff to utilize District's cooperative purchasing agreement with HGAC Buy Contract Number PR11-20 with Cedar Forest Products for the purchase and installation of the Lincoln Park Re-Development FY25 OSLAD shelters for an amount to not exceed \$130,000.00
 - iv. Motion to authorize the Springfield Park District to execute IGA with the City of Springfield to mill and resurface various pavements in Washington and Centennial Parks on the City's FY26 Bituminous Overlay program for an amount to not exceed \$228,000.00 along with granting right-of-way to the City for the installation of a public concrete sidewalk along the north side of East Cornell Avenue, across parcel 22-02.0-401-004, commonly known as the Eisenhower Aquatic Center at 2351 East Cornell Avenue.

- v. Motion to authorize staff to utilize District's cooperative purchasing agreement with Sourcewell Contract Number 020223-CEC with Bobcat of Springfield for the purchase of a Bobcat Compact Excavator E60 R2-Series funded out of the FY25 General Maintenance operating budget for an amount to not exceed \$83,000.00

VI. **Finance and Personnel** (Chair Theilen)

- i. Motion to approve Resolution #448-25 Authorizing Opening A New Investment Account with Bank of Springfield for the Springfield Park District.

VII. **Business**

- i. Motion to Approve Supplemental Statement of Claims/Visa Bills

VIII. **Adjournment**