# Springfield Park District BOARD MEETING

Washington Park Botanical Garden / Washington Park 1740 W. Fayette Avenue / Springfield, IL Wednesday, July 16, 2025 5:30 p.m.

### **MINUTES**

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

Members Participating by Phone: None

Members Unavailable: None

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 July 2025

Moved by: Trustee Theilen Seconded by: Trustee Farmer

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Farmer: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

#### 3. Public Comment:

Members of the public addressed the Board and expressed their concerns abouts Robin Roberts Stadium.

#### 4. Long Range Planning (Chair Hoogland)

Motion: Motion to authorize staff to utilize the District's cooperative purchasing agreement with Sourcewell Contract Number 112624-TTC with MTI Distributing for the purchase of two Toro 7500-D Series mowers out of the FY26 General Maintenance operating budget for an amount to not exceed \$123,000.00.

Moved by: Trustee Aiello Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Farmer: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

## 5. <u>Business</u>

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen Seconded by: Trustee Farmer

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: 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 Theilen that the meeting be adjourned at 6:09 p.m.