NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of Trustees will be held at
Washington Park Pavilion / Washington Park
1400 Williams Blvd. / Springfield, IL

Wednesday, November 18, 2026
5:30 p.m.

AGENDA

I. **Roll Call**

II. **Minutes of the Previous Meetings for Approval**

i. Motion to approve Board Minutes from October 2026.

III. **Public Comment**

IV. **Finance and Human Resources** (Chair Theilen)

i. Motion to authorize staff to execute contracts as detailed and presented at the November 2026 Joint Committee Meeting with Comcast Business to have Fiber service ran to Police HQ, Bunn Admin, Nelson Center, Henson Robinson Zoo, and Erin's Pavilion with a 5-year contract for those locations, a 3-year contract to maintain telephone services at all locations, and a 2-year contract to maintain coax internet service at all non-fiber locations.

ii. Motion to clear out fund balances from the 2010 GO Bond & Interest and 2012 GO Bond & Interest accounts that are no longer active and move the net balance of $2,381.40 to the most recent 2026 GO Bond & Interest account fund balance.

iii. Motion to authorize staff to negotiate and execute 12-month agreements for the self-insured employee health plan with Pareto, Consocites Health and Smith RX for third-party administration, stop-loss coverage, and pharmacy benefit management services respectively, contingent upon legal review.

V. **Recreation** (Chair Farmer)

i. Motion to approve annual rate adjustments for rentals at Nelson Center and Erin's Pavilion.

VI. **Business**

i. Motion to approve Statement of Claims/Visa Bills.

VII. **Adjournment**