

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of Trustees will be held at
Lincoln Greens Golf Course
700 E. Lake Shore Dr. / Springfield, IL

Wednesday, March 19, 2025

5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from February 2025.
- III. **Public Comment**
- IV. **Special Guest**
 - i. Noah Mayes-Park Police Officer
 - ii. Byron Hurley- IP&R Magazine Photo Contest Winner
 - i. Motion to approve resolution #446-25
- V. **Long Range Planning** (Chair Hoogland)
 - i. Motion to authorize staff to issue written concurrence that the proposed I55-/72 Reconstruction project will not adversely affect the activities, features, and attributes that qualify Lost Bridge Trail and Interurban Trail for protection under Section 4(f) of the U.S. Department of Transportation Act of 1966.
- VI. **Buildings and Concessions** (Chair Rodgers)
 - i. Motion to authorize staff to utilize the District's cooperative purchasing agreement through Gordian contract #IL-R4-GC-122122-RLV and accept R.L. Vollintine Construction, Inc. proposal for the mechanical portion of the newly constructed Washington Park Botanical Garden Conservatory Dome in an amount not to exceed \$215,000.00.
- VII. **Business**
 - i. Motion to approve FY26 Budget
 - ii. Motion to reappropriate balances from 2018, 2020, 2022 and 2024 Bond S&I accounts for Vets Pool, Kiwanis OSLAD and Iles OSLAD projects, to the 2024 S&I projects for Botanical Dome (\$227,253.82) and Gietl OSLAD (\$174,1712.78) projects AND authorize staff to clear out the 2014 and 2016 Bond S&I accounts for projects that have been completed as detailed and presented to the Board of Trustees at the March 2025 Joint Committee Meeting.
 - iii. Motion to Approve Supplemental Statement of Claims/Visa Bills
- VIII. **Adjournment**