

Sent to media on February 15, 2021

The following committee meeting of the Springfield Park District Board will be held on Wednesday, February 17, 2021 at 5:30 pm at Erin's Pavilion located in Southwind Park, 4965 South 2nd Street, Springfield, IL.

REGULAR BOARD MEETING
Springfield Park District
February 17, 2021 – 5:30 p.m.

AGENDA

- I. Roll Call
- II. Minutes of Previous Meetings
 - A. January 20, 2021 – Regular Meeting
 - B. January 28, 2021 – Committee of the Whole
- III. Public Comment
- IV. Business
 - A. Iles Park Development Bids –
 - 1. Motion to accept low Bid and authorize staff to execute contract with with R.L. Vollintine Construction in the amount of \$155,245.00 for Bid Package 1A- Playground Site Work at Iles Park.
 - 2. Motion to accept low Bid and authorize staff to execute contract with R.L. Vollintine Construction in the amount of \$124,682.70 for Bid Package 1B- Ballfield Renovation at Iles Park.
 - 3. Motion to authorize staff to utilize funding from contingency accounts 01-01-5210, and 34-01-5340, as needed to make up funding shortfall, total additional funding amount not to exceed \$200,000 for these two contracts.
 - B. FY22 Tentative Budget – Budget is available for public inspection and on the District's web page. (no action needed)
 - C. Motion to authorize staff to dissolve the Debt Service Fund Balances for the 2008 GO Bonds and the 2001 Rink Bonds, thereby transferring net fund balances as of 04/30/2021 from such funds to the Series 2020 GO Bond Debt Service Fund, effectively transferring the net fund balance from Funds 63-29 and 45-99, to Fund 52-99.
 - D. Motion to authorize Staff to dissolve the 2012 Bond S&I Fund Balance into the Series 2020 Bond S&I Fund (Contingency Line Item), effectively transferring the net fund balance as of 04/30/2021 from Fund 20-01 to Fund 33-01.
 - E. Authorize staff to execute agreement with Spohn Ranch in amount of \$235,000 to construct skate park at Iles Park using Sourcewell Contract #030117-SPI

- F. Approve Ordinance #1470-21 regarding the Developers Agreement and Memorandum of Agreement with the City of Springfield regarding TIF improvements on Park District properties and support of the City's efforts to extend the SHA and Enos Park TIF Districts.
 - G. Resolution #422-21 Declaring March 20, 2021 and subsequent anniversaries thereafter to be the Springfield Park District and Henson Robinson Zoo Eastern Monarch Butterfly Day
 - H. Statement of Claims / Visa Bills
- V. Adjournment

A staff member will be present at the Bunn Administrative Center (located at 2500 South Eleventh Street) to broadcast the meeting. The public may view the virtual meeting at the following:

<https://springfieldparks.webex.com/springfieldparks/onstage/g.php?MTID=ec5ca97d9daf71685bd638807073aeaec>