

Springfield Park District
BOARD MEETING
Erin's Pavilion – 4965 South 2nd Street, Springfield, IL
Wednesday, November 18, 2020 at 5:30 p.m.

MINUTES

Roll Call

Members Participating in Person: Trustees Metcalf and President Sgro

Members Participating Remotely: Trustees Badger, Hammer, Schmidt Senor-Moore & Theilen

Members Unavailable: N/A

Other Participants in Person: Jason Graham, Director of Parks; Stephen Flesch, Director of Finance & Administration; and Lynn Saputo, Director of Recreation; Rob Cross, Legal Counsel and Public

Others Participating Remotely: Derek Harms, Executive Director

President Sgro opened the meeting and declared the following statement:

“Based upon the COVID 19 outbreak and the Governor Executive Orders, the Board declares in person meetings impractical at this time and not prudent based on the nature of the disaster.”

Minutes of the of October Special Board Meeting

Motion: To approve the October 14, 2020 Special Board meeting minutes as presented

Moved by: Trustee Badger

Seconded by: Trustee Theilen

Discussion: n/a

All approved by voice vote.

Minutes of the of October Board Meeting

Motion: To approve the October 21, 2020 Regular Board meeting minutes as presented

Moved by: Trustee Theilen

Seconded by: Trustee Badger

Discussion: n/a

All approved by voice vote.

Special Guests

None at this time.

Public Comment

President Sgro invited members of the audience the opportunity to address the Board. No one addressed the Board at this time.

Rename Douglas Park

Motion: Motion to rename Douglas Park Otis B. Duncan Park

Moved by: Trustee Theilen

Seconded by: Trustee Senor-Moore

Discussion: The Board accepted suggestions from the public for a 30-day period. Suggestions came from individuals as well as groups and all were considered. It was the consensus of the Board to rename Douglas Park after Col. Otis B. Duncan a local national leader of significant importance. Richard Rump, Commander Col. Otis B. Duncan Post 809 Springfield, addressed the Board stating he and their unit was very proud and pleased the park would be named after Col. Duncan. A dedication will be held at a later date.

Roll Call: Badger: Nay Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 1

Jr. Blues Contract Addendum

Motion: Authorize Staff to execute Jr. Blues Contract Addendum

Moved by: Trustee Metcalf

Seconded by: Trustee Theilen

Discussion: n/a

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Worker's Compensation Renewal

Motion: Accept quote from Midwest Insurance Company for Workers' Compensation

Moved by: Trustee Metcalf
Seconded by: Trustee Schmidt

Discussion: Noted this is for a one-year renewal contract

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye Sgro: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

IGA with District #186

Motion: Authorize Board to Approve Intergovernmental Agreement with District 186

Moved by: Trustee Theilen
Seconded by: Trustee Schmidt

Discussion: n/a

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye Sgro: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

Resolution RE: Beneficiary Claim of Annuity Proceeds

Motion: Adopt Resolution #420-20 RE: Beneficiary

Moved by: Trustee Badger
Seconded by: Trustee Theilen

Discussion: n/a

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye Sgro: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

Estimate of Revenue for 2020 Tax Year

Motion: Motion to accept Estimate of Revenue for 2020 Tax Year

Moved by: Trustee Metcalf
Seconded by: Trustee Theilen

Discussion: Stephen Flesch, Director of Finance and Administration read the following statement:

Pursuant to 35 ILCS 200/18-60, I, STEPHEN FLESCH, do hereby certify that I am the duly qualified Director of Finance of the SPRINGFIELD PARK DISTRICT, and chief fiscal officer of said Park District. As such officer, I do further certify that the revenues from property tax levies anticipated to be received by the Park District in the fiscal year beginning May 1, 2021, and ending on April 30, 2022 are estimated as follows:

ad valorem property taxes ... \$13,416,032

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

IGA with City of Springfield RE: Easement at Centennial Park

Motion: Authorize Board to Execute Intergovernmental Agreement with City of Springfield
RE: Right of Way Easement at Centennial Park

Moved by: Trustee Schmidt
Seconded by: Trustee Theilen

Discussion: n/a

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Annexation Ordinance

Motion: Adopt Annexation Ordinance #1467-20

Moved by: Trustee Theilen

Seconded by: Trustee Badger

Discussion: n/a

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Statement of Claims / Visa Bills

Motion: To approve the Statement of Claims and Visa bills as presented by President Sgro

Moved by: Trustee Metcalf

Seconded by: Trustee Theilen

Discussion: n/a

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Adjournment

There being no further business to come before the Board it was moved by Badger and seconded by Theilen that the meeting adjourns at 5:54 p.m.