

**Springfield Park District
BOARD MEETING**

MINUTES

Thursday, September 19, 2019 – 5:30 p.m.

A meeting of the Springfield Park District Board of Trustees was held on Thursday, September 19, 2019 at 5:30 p.m. at the John F. Linxwiler Administrative Office, 2500 South 11th Street; Springfield, Illinois.

Roll Call

Trustee Sgro called the meeting to order at 5:30 p.m. and requested roll call.

Members Present: Trustees: Badger, Metcalf, Schmidt, Senor-Moore, Theilen and President Sgro

Members Absent: Trustee Hammer

Others Present: Derek Harms, Executive Director; Jason Graham, Director of Parks & Planning; Stephen Flesch, Director of Finance & Administration; Lynn Saputo, Director of Recreation; Legal Counsel, Rob Cross; Staff and public

Minutes Regular Board Meeting were presented

Motion: To approve the August 15, 2019 Regular Board Meeting minutes as presented

Moved by: Trustee Theilen

Seconded by: Trustee Schmidt

All approved by voice vote.

Special Guests:

Lynn Saputo, Director of Recreation introduced:

- Alexa Bryan Potts as the official General Manager of Botanical Gardens. Alexa served as the Interim General Manager since 2018 and has been with the District since 2002. Alexa has a BFA from Miami University, Oxford, OH and did graduate work at University of IL.

- Mandy McCann, joins the Park District as Horticultural Curator of Botanical Gardens. She comes to the District from East Peoria with a degree in Landscape & Turf Grass Management.

Swearing in New Police Officers:

Chief Nargelenas shared a brief police video and introduced new officers:

- Officer Glenn “Butch” Tuxhorn from Leland Grove
- Officer Kajanda “KJ” Love from State of IL/CMS
- Officer Carl “Rick” Wray from Sangamon County State’s Attorney’s Office

The new officers bring valuable experience to the current Park District Police department., many of which came in support of the new staff.

Public Comment

President Sgro asked if anyone from the public would like to comment.

- Trustee Badger introduced fellow Springfield Jaycees members: Stephanie Miller and Emily Watts and acknowledged their many community efforts. Miller & Watts thanked the Park District for their assistance and shared their excitement for the partnership with the Park District and continued projects.

RECREATION COMMITTEE

Staff Report

Lynn Saputo, Director of Recreation informed the Board of the upcoming ribbon cuttings:

- Friday, September 20th at 11:00 am
AARP/FitLot at Lincoln Park
- Saturday, September 21st at Noon
Fifth Street Renaissance/SARA Center/Labyrinth at Lincoln Park
- Saturday, September 21st at 4:00 pm
Playground at Paul A. Barker Park

Also noted the upcoming Springfield Parks Foundation “Springfield Parks for Pollinators Fundraiser” to be held on September 26th at the Washington Park Botanical Garden Exhibit Hall from 5:00 – 7:00 p.m.

BUILDINGS & CONCESSIONS

Staff Report

No additional information

Contract with Ron Furman's Commercial Sweeping & Paving for Improvements

Motion: Authorize Staff to execute contract with Ron Furman's Commercial Sweeping and Paving to install access paths in Gietl, Douglas and Jaycee Parks and various Bunn Park Admin ADA Improvements in an amount not to exceed \$190,000

Moved by: Trustee Schmidt
Seconded by: Trustee Theilen

Discussion: n/a

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

Motion Passed: Ayes: 6 Nays: 0

LIAISON COMMITTEE

Staff Report

No additional information

LONG RANGE PLANNING

Staff Report

No additional information.

Lincoln Greens GC Engineering Study

Motion: Authorize Staff to appropriate an amount not to exceed \$19,000 from account 33-01-6329 (remove tennis courts at Lincoln Greens) to fund an engineering study to provide options designed to facilitate better drainage at Lincoln Greens Golf Course

Moved by: Trustee Metcalf
Seconded by: Trustee Theilen

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

Motion Passed: Ayes: 6 Nays: 0

GRANTS & MARKETING

Staff Report

Director Harms gave a brief update regarding the OSLAD Grant.

FINANCE & PERSONNEL

Staff Report / Finance

No additional information

Staff Report / Personnel

No Additional information

Statement of Claims

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: -- Metcalf: Aye
Schmidt: Aye Senor-Moore: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

BUSINESS

Ordinances #1444-19 through #1446-19 RE: Property Annexations

Motion: Approve Ordinances #1444-19 through #1446-19 RE: Property Annexations

Moved by: Trustee Schmidt

Seconded by: Trustee Theilen

Discussion: n/a

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

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board it was moved by Schmidt and seconded by Senor-Moore that the meeting adjourn at 5:56 p.m.

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