

**Springfield Park District**  
**BOARD MEETING**  
**Wednesday, January 20, 2021 at 5:30 p.m.**  
**\*Virtual Meeting\***

**MINUTES**

Members Participating Virtually: Trustees: Badger, Hammer, Metcalf, Schmidt, Senor-Moore,  
And Theilen

Members Participating in Person: None

Members Unavailable: None

Others Participating Virtually: President Sgro; Derek Harms, Executive Director;  
Stephen Flesch, Director of Finance & Administration;  
Lynn Saputo, Director of Recreation and Rob Cross and

Legal  
Counsel

Others Participating in Person: Jason Graham, Director of Parks

A virtual meeting of the Committee of the Whole was held on January 20, 2021 at 5:30 p.m. Members of the public were provided an opportunity to participate through a tele-broadcast, compliant with the Governor's executive Order issued as a result of the COVID-19 procedure temporarily suspending various requirements of the OMA.

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 December Board Meeting**

Motion: To approve the December 16, 2020 Board meeting minutes as presented

Moved by: Trustee Schmidt  
Seconded by: Trustee Senor-Moore

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

**Iles Park Skate Park Design**

Motion: Motion to Approve Iles Park Skate Park Design

Moved by: Trustee Badger  
Seconded by: Trustee Schmidt

Discussion: Director Harms answered outstanding questions the Board raised at the Committee meeting: 1) Warranty: Flatwork (ie: sidewalks) 1 year; Pre-Cast (ie: ramps & jumps) 5 years  
2) Proposal came in on budget of \$235,000 but does not include the plaza. Staff recommended waiting on contract approval until we received bid results from other projects. Favorable bids on other projects could free up development dollars to fund the plaza. Trustees indicated an interest in getting sponsors, searching for possible grants and partnering with the Parks Foundation.

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

Motion Passed: Ayes: 7 Nays: 0

**Veterinary Services with Countryside Veterinarian Services, LLC**

Motion: Authorize Staff to Execute 3-year Agreement for Veterinary Services with Countryside Veterinarian Services, LLC in the amount of \$2,000/month

Moved by: Trustee Schmidt  
Seconded by: Trustee Hammer

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

**Executive Director Employment Agreement**

Motion: Authorize Park Board President to execute 3-year employment agreement with Executive Director Harms in the amount of \$135,795

Moved by: Trustee Hammer  
Seconded by: Trustee Schmidt

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

**Semi-Annual Review and Possible Release of Executive Session Minutes**

There are no minutes for review or release at this time.

**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 Schmidt

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 Hammer and seconded by Badger that the meeting adjourns at 5:43 p.m.