



1 Convention Center Plaza
Springfield, IL 62701
Phone: 217.788.8800
Fax: 217.788.0811
www.theboscenter.com

Jodi Davis
General Manager

SMEAA OFFICERS

Mike Coffey, Jr.

Chairman

Mary Frances Squires

Vice-Chairman

Brad Mills

Secretary

Jeanette Goza

Treasurer

SMEAA MEMBERS

Steve Ettinger

Jason Loftus

Patricia Meyer

Tony Smarjesse

Andrew Spiro

Judy Yeager

Terry Young

BOARD MEETING MINUTES

April 25, 2022

12:00 PM

The regular Board Meeting of the Springfield Metropolitan Exposition and Auditorium Authority was called to order at 12:00 PM in the Boardroom of the Bank of Springfield Center by Chairman Mike Coffey, Jr.

A roll call was taken and the following Board Members were present, representing a quorum:

Mr. Ettinger
Ms. Goza
Ms. Meyer
Mr. Mills
Mr. Smarjesse
Mr. Spiro
Ms. Squires
Ms. Yeager
Mr. Young

Also present were Jodi Davis, General Manager; Bruce Stratton & Joe Roesch, Legal Counsel; Lazar Milanov, HUB Parking; James Dickey.

Mr. Coffey asked if there were any statements from visitors or guests. There were none.

Mr. Coffey asked for a motion to approve Action Item A & B, which were the Board Meeting Minutes from March 16, 2022 & the Lease Contracts. A motion was made by Mr. Mills, and seconded by Mr. Young. A voice vote was taken, motion carried.

Mr. Coffey opened the Bid for the Sports King Portable Basketball Floor.

1. Bruce Wible - \$5,000.00

Mr. Coffey asked for a motion to approve the Bid for Sale of the Sports King Portable Basketball Floor. A motion was made by Mr. Mills, and seconded by Ms. Meyer. Ms. Yeager inquired if there was only the one Bid. Ms. Goza inquired if \$5,000.00 was the approved upon amount. A voice vote was taken, motion carried.

***Springfield
Metropolitan
Exposition &
Auditorium
Authority***

Board Meeting Minutes

April 25, 2022

Page 2 of 3

Mr. Coffey opened the Bids for the Automated Parking Garage Equipment.

1. Flash- \$227,929.00
2. HUB Parking - \$213,517.97

Mr. Coffey asked for a motion to approve the lowest authorized bidder upon review of the Bid packets by Legal. A motion was made by Ms. Goza, and seconded by Mr. Smarjesse. A voice vote was taken, motion carried.

There was no Chairman's report at this meeting.

Mr. Coffey called upon Ms. Goza to give the Finance Committee Report. Ms. Goza stated that the Finance Committee met at 11:47 AM.

Ms. Goza stated that the Finance Committee approved the list of bills as presented, but needed full Board approval.

Mr. Coffey asked for a motion to approve the list of bills. A motion was made by Mr. Spiro, and seconded by Ms. Yeager. A voice vote was taken, motion carried.

Ms. Goza stated that there were three (3) expenditures over \$1,000.00, but needed full Board approval.

1. F.J. Murphy - \$2,646.15...Water Heater Repair & Parts
2. Uline - \$5,725.00...Electric Pallet Jack (+\$408.86 S&H) (\$4,671.00 to be paid with IPRF Grant Funds)
3. Hanson Professional Services - \$16,000.00...Analyze & evaluate load capacity of Main Hall floor deck

Mr. Coffey asked for a motion to approve the expenditures over \$1,000.00. A motion was made by Mr. Mills, and seconded by Ms. Meyer. A voice vote was taken, motion carried.

Ms. Goza stated that the Finance Committee approved one (1) additional expenditure over \$1,000.00 that was an emergency, but needed full Board approval.

1. EL Pruitt - \$25,876.00...Emergency Replacement of Water Heater (F.J. Murphy - \$30,500.00; Prairie State Plumbing - \$38,500.00)

Mr. Coffey asked for a motion to approve the additional expenditure over \$1,000.00. A motion was made by Mr. Spiro, and seconded by Ms. Meyer. A voice vote was taken, motion carried.

There was no General Counsel report at this meeting.

Ms. Davis presented the General Managers report. Ms. Davis stated things are going well and The Center is continuing to remain busy. She stated that there is a bit of a slowdown in May but things get busy again in June, which has only eight (8) open days at this time.

Board Meeting Minutes

April 25, 2022

Page 3 of 3

Ms. Davis stated that she had explained during the Finance Committee meeting about why she wanted Hanson to analyze and evaluate the load capacity of the Main Hall flooring deck. She stated that in the past, holes had been drilled in to the floor for the posts for indoor football. After some big events (ie Monster Trucks, Rodeo, etc.) some stress fractures were discovered. Since then, the holes have been filled in. She informed the Board that by having Hanson analyze and evaluate the load capacity of the floor, she will be able to determine whether or not those types of large events can be held in the building in the future.

Ms. Davis stated that she is looking forward to getting the Parking Garage equipment upgraded. She informed the Board that the current system has been limping along and she looks forward to not receiving further complaints.

Ms. Davis stated that she and Mr. Maisenbacher, Kitchen Manager, have been looking at increasing the prices for Concession goods. They have reviewed costs from the past few years and have seen an increase in costs. At this point they are looking at anywhere from \$.50 - \$1.00 in increase per item. Ms. Davis stated that she wanted to inform the Board in case someone reached out to them regarding these increases. Ms. Goza inquired if they had compared prices to other venues. Ms. Davis stated that overall The Center is still lower in costs then other venues in and out of the area.

Mr. Mills stated that the Lincoln Day Dinner was held during the past week and he would like to commend Emily, one of the new Event Coordinators, on a job well done. He stated that everyone at The Center made it a successful event. Ms. Squired stated that she would like to commend Mr. Mills on putting together a great event. Ms. Davis stated that she attended the event and really enjoyed it.

Mr. Coffey asked for a motion to adjourn. A motion was made by Ms. Goza, and seconded by Mr. Smarjesse. A voice vote was taken, motion carried and the meeting was adjourned at 12:15 PM.

Tracy Motter
Executive Secretary

Mr. Mike Coffey, Jr.
Chairman