

**Springfield Park District
Special Board Meeting**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL

**Wednesday, May 10, 2023, at 5:30 p.m.
Immediately Preceding the Committee Meeting**

MINUTES

Roll Call

President Sgro called the meeting to order.

Members Participating in Person: President Sgro, and Trustees Badger, Metcalf, Rodgers, Theilen, Eck, Westcott

Members Unavailable: None

Others Participating in Person: Derek Harms, Executive Director, Jason Graham, Director of Parks; Stephen Flesch, Director of Finance Administration; Angie Whisnant, Director of Recreation, staff and public.

Statement of Claims

Motion to approve Statement of Claims

Moved by: Trustee Metcalf

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Badger: Aye Eck: Aye Metcalf: Aye

Theilen: Aye Westcott: Aye Sgro: Aye Rodgers: Aye

Motion Passed: Ayes: 7 Nays: 0

Public Comment

None

CDS

Motion to authorize staff to execute agreement with CDS Office Technologies to purchase and install audio/visual equipment at Erin's Pavilion in an amount not to exceed \$34,000, utilizing \$12,840.30 from the 2018 S & I Fund Account 33-01-6344 (Erin's Pavilion New Storage Facility at Southwind Park) and \$20,645.70 in operating funds (Account 0218-5340) previously appropriated for this purpose.

Moved by: Trustee Badger

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Badger: Aye Eck: Aye Metcalf: Aye

Theilen: Aye Westcott: Aye Sgro: Aye Rodgers: Aye

Motion Passed: Ayes: 7 Nays: 0

Adjournment

There being no further business to come before the Board it was moved by Trustee Theilen and seconded by Trustee Westcott that the meeting adjourn at 5:34 p.m.