

NOTICE OF COMMITTEE MEETING

A meeting of the Springfield Park District
Board of Trustees will be held at
John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street, Springfield, IL

Tuesday, February 13, 2024
5:30 p.m. (Immediately following Special Board Meeting)

AGENDA

I. **Committee of whole**

1. Gietl Park Splash Pad Proposals

II. **Long Range Planning (Chair Hoogland)**

1. Eisenhower Air Handler Restoration

III. **Finance and Personnel Committee (Chair Theilen)**

1. IMRF Authorized Agent
2. FY 25 Budget
3. General Obligation Bond Issue, Series 2024
4. Fund Balance Analysis

IV. **Staff Updates**

1. Recreation & Marketing
2. Parks and Planning
3. Police Department
4. Finance & Administration

V. **Committee of Whole**

1. Executive Session: 5 ILCS 120 2(c)2 Collective Bargaining