

Springfield Park District
Board Meeting

The Henson Robinson Zoo
1100 East Lake Shore Drive/ Springfield, IL

Wednesday, June 21, 2023

MINUTES

Members Participating in Person: President Sgro, and Trustees Eck, Rodgers,
Wescott, Theilen, Aiello and Hoogland

Members Absent None

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director
of Parks and Planning; Stephen Flesch, Director of
Administration and Finance; Angie Whisnant, Director of
Recreation and Marketing; Rob Cross, Legal Counsel; Staff
and Public

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from May 2023

Moved by: Trustee Theilen

Seconded by: Trustee Wescott

Discussion: None

Roll Call: Eck: Aye Wescott: Aye Rodgers: Aye Aiello: Aye

Thielen: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

III. Special Guests

George Sinclair, Spencer Stokes & Lindsey Stokes

IV. Public Comment

George Sinclair presented an idea to commission a local artist to spray paint a professional graphic on the entire skate park at Iles.

Spencer and Linsey Stokes presented a draft design.

George discussed the idea of a graffiti wall.

President Leslie Sgro stated she loved the idea, and the district would help out how they could.

V. Business

- A. Motion: To approve Supplemental Statement of Claims
Moved by: Trustee Theilen
Seconded by: Trustee Eck
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Hoogland: Aye Sgro: Aye
Motion Passed: Ayes: 7 Nays: 0
- B. Motion to authorize staff to book transfers of Fund Balance from the General Fund (01-01) of (\$1,891,509); \$ 74,260 to the Social Security Fund (05-98), \$298,891 to the Recreation Fund (02-99), \$1,493,279 to the Museum Fund (14-01) , and \$25,079 to the Liability Fund (07-99). Said entry is to be booked immediately, and accrued into the period ended April 30, 2023, as it is the Board's intent to affect this transfer in Fiscal 2023
Moved by: Trustee Theilen
Seconded by: Trustee Eck
Discussion: None
Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Hoogland: Aye Sgro: Aye
Motion Passed: Ayes: 7 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Theilen and seconded by Trustee Wescott that the meeting be adjourned at 5:54 p.m.