

Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, February 15, 2023
at 5:30 p.m.

MINUTES

Members Participating in Person: Acting President Metcalf, and Trustees Theilen, Eck,
Wescott, Badger, Rodgers,

Absent Members: President Leslie Sgro

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

Acting President Metcalf called the meeting to order

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from January 2023

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

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

Rodgers: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

III. Public Comment

None

IV. Business

1. Motion to approve Resolution #421-23, Regarding Facilities Use and Tax Reimbursement Agreement with Legacy Park Sports L.L.C.

Moved by: Trustee Theilen

Seconded by: Trustee Badger

Discussion: None

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

Rodgers: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

2. Statement of Claims / Visa Bills

Motion: Approve Statement of Claims and Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Eck: Aye Metcalf: Aye Wescott: Aye Theilen: Aye

Badger: Aye Rodgers: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board
it was moved by Trustee Wescott and seconded by Trustee Theilen that the meeting adjourned at
5:32 p.m.