

**Springfield Park District**  
**Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
**Wednesday, March 13, 2024**  
**5:31 p.m.**

**MINUTES**

Roll Call

Meeting called to order.

Members Participating in Person: Trustees: Eck, Westcott, Hoogland, Rodgers, Theilen and Aiello

Members unavailable: President Sgro

Other Participants in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance; Jason Graham, Director of Parks and Planning; and Patrick Murphy, Chief of Springfield Park District Police; Staff and Public

Special Guests: Ian Storey, I&B Storey, Inc., via remote; and  
Phil Martin, Martin Engineering

**Long Range Planning**

1. Sanitary sewer agreement with private developer near Timberbrooke Park

Martin Engineering requested 95 P.C. from Timberbrooke Park on behalf of developer Muhammad Ali Naveed to allow for construction of a 36-unit apartment complex. Jason Graham, Director of Parks and Planning states this is just in regard to the sewer capacity and nothing else.

2. Velasco Tennis Center Court Resurfacing

Jason Graham, Director of Parks and Planning, states the need to have the remaining tennis courts resurfaced.

3. Iles Park Pickleball Court Resurfacing

Jason Graham, Director of Parks and Planning presents his proposal for the resurfacing of the Iles Park Pickleball Courts.

4. Equipment Purchase – tractor with loader

Director Graham explained the need to have a new tractor with loader reminding the Board that the Park District does all their own work and doesn't outsource this.

### **Committee Of Whole**

1. Engineering Proposal for Rink Slab and Refrigerant Plant Replacement at Nelson Center

Ian Storey via remote gave the Board an updated presentation regarding the Chiller Unit and answered the Boards questions.

### **Finance and Personnel**

1. 2024 Bond Projects

Stephen Flesch, Director of Finance & Administration updated the Board on the bond projects.

2. FY 2025 Budget

Stephen Flesch, Director of Finance & Administration updated the Board on the FY 2025 Budget.

### **Staff Updates**

1. Police Department

Police Chief Murphy updated the board regarding the park district police department including any activity and updates.

2. Finance & Administration

Stephen Flesch, Director of Finance & Administration updated the Board on the audit as well as updates for the Springfield Park District.

3. Recreation & Marketing

Derek Harms, Executive Director updated the Board on the Recreation Department including any upcoming special events.

4. Long Range Planning

Jason Graham, Director of Parks and Planning updated the Board on the projects that are currently underway or finishing.

### **Adjournment**

There being no further business to come before the board,  
it was moved that the meeting adjourned at 6:26 p.m.