

# **NOTICE OF BOARD MEETING**

A meeting of the Springfield Park District  
Board of Trustees will be held at  
**Park District Police Headquarters**  
**1508 W. Fayette Ave., Springfield, IL**

**Wednesday, September 20, 2023**  
**5:30 p.m.**

## **AGENDA**

I. **Call to Order**

A. Roll Call

II. **Minutes of the Previous Meetings**

A. August 16, 2023 – Regular Board Meeting.

III. **Public Comment**

IV. **Long Range Planning** (Trustee Hoogland)

A. Motion to authorize staff to execute a contract with Kuhn & Trello Consulting Engineers, LLC for work on the Washington Park Botanical Gardens Conservatory Dome in an amount not to exceed \$60,400.00 for the Tourism Attractions and Festival Grant.

B. Motion to authorize staff to purchase 3 Pro Force Debris Blowers from MTI for an amount not to exceed \$31,908.33.

V. **Business**

A. Approve Supplemental Statement of Claims / Visa Bills.

VI. **Adjournment**

Next Board Meeting  
October 18, 2023  
Bunn Administration Offices