

NOTICE OF SPECIAL BOARD MEETING

A special 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

Wednesday, May 10, 2023, at 5:30 p.m.

AGENDA

I. **Special Board Meeting**

- A. Motion to approval Statement of Claims
- B. Motion to authorize staff to execute agreement with CDS Office Technologies to purchase and install audio/visual equipment at Erin's Pavilion in an amount not to exceed \$34,000, utilizing \$12,840.30 from the 2018 S & I Fund Account 33-01-6344 (Erin's Pavilion New Storage Facility at Southwind Park) and \$20,645.70 in operating funds (Account 0218-5340) previously appropriated for this purpose.