

NOTICE OF BOARD MEETING

A 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, April 17, 2024
5:30 p.m.**

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 1. Board Minutes of March 2024
- III. **Public Comment**
- IV. **Recreation Committee (Chair Westcott)**
 1. Motion for Approval of Splash Pad Design
- V. **Building and Concession Committee (Chair Rodgers)**
 1. Motion to Approve contract to demo and construct Botanical Dome
- VI. **Finance and Personnel Committee (Chair Theilen)**
 1. Motion to Approve Surplus Ordinance #1514-24
- VII. **Business**
 1. Motion to Approve Supplemental Statement of Claims/Visa Bills
- VIII. **Adjournment**