

**Springfield Park District  
John F. Linxwiler Administrative Center  
Springfield, Illinois**

**\* REGULAR MEETING \*  
January 18, 2012 – 5:30 p.m.**

**AGENDA**

- I. Roll Call
- II. Public Hearing RE: Intent to Sell \$1,600,000 General Obligation Limited Tax Park Bonds
  - A. Open Public Hearing
  - B. Public Comment
  - C. Close Public Hearing
- III. Minutes of Previous Meeting (December 21, 2011)
- IV. Public Comment
- V. Committee Reports
  - A. Liaison Committee (January 12, 2012)
    - 1. Informational Only: Staff Report
  - B. Long Range Planning Committee (January 12, 2012)
    - 1. Informational Only: Staff Report
    - 2. Informational Only: Capital Projects Requests
    - 3. Informational Only: Taser Program for Park Police
  - C. Grants & Marketing Committee (January 12, 2012)
    - 1. Informational Only: Staff Report
    - 2. Informational Only: Grants Outlook for 2012
  - D. Recreation Committee (January 12, 2012)
    - 1. Informational Only: Staff Report
  - E. Buildings & Concessions (January 17, 2012)
    - 1. Informational Only: Staff Report
  - F. Finance Committee Meeting (January 17, 2012)
    - 1. Informational Only: Staff Report
    - 2. Discussion & Possible Action RE: Approval of Statement of Claims
- VI. Business
  - 1. Discussion & Possible Action RE: Semi-Annual Review & Release Minutes of Executive Session
  - 2. Discussion & Possible Action RE: Authorize Legal Counsel to Negotiate Farm Lease of Barker Property
  - 3. Discussion & Possible Action RE: Action to Adopt Ordinance #1620-12 RE: Property Annexation
  - 4. Discussion & Possible Action RE: Appointment of Liaison of SPD to serve on Sangamon County Consolidation Commission
- VII. Executive Session ( if necessary)
- VIII. Adjournment

**Next Scheduled Regular Meeting – February 15, 2012 – 5:30 p.m.**