

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, June 12, 2024
5:33 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

Members Participating in Person: President Sgro, and Trustees Westcott, Rodgers, Hoogland, Eck and Aeillo

Members Available by Phone: Trustee Theilen

Members Unavailable: None

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director of Finance and Administration; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing, Park District Police Chief, Patrick Murphy, staff and public.

Special Guests: None

Public Comment: None

Long Range Planning Committee
(Chair Hoogland)

1. Playground Renovations

Derek Harms, Executive Director, addressed the Board and requested a Motion next week to approve the purchase of park playgrounds discussed previously. Executive Director Harms also thanked the anonymous donor for the generous donation that make this project possible.

2. Playground Replacement Components

Jason Graham, Director of Parks and Planning, discussed the playground component replacement program. The Board requested additional options for consideration.

Recreation Committee

(Chair Westcott)

1. Gietl Park Splash Pad

Jason Graham, Director of Parks and Planning requested a motion from the Board next week to be able to purchase the site amenities for the Gietl Park Splash Pad.

Staff Updates

1. Finance & Administration

Stephen Flesch, Director of Finance & Administration updated the Board on the budget as well as updates for the Finance Department.

2. Recreation & Marketing

Nathan Essex, Director of Recreation and Marketing updated the Board on the Recreation Department including any upcoming special events.

3. Long Range Planning

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

4. Police Department

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

Adjournment

There being no further business to come before the board,
it was moved that the meeting adjourned at 6:07 p.m.