

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, September 14, 2022

MINUTES

Roll Call

President Sgro called the meeting to order

Members Participating in Person: Trustees: Badger, Eck, Theilen, Wescott, Rodgers and President Sgro

Members Not participating: Trustee Metcalf

Other Participants in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks and Planning; Stephen Flesch, Director of Finance & Administration; Amanda Tippin, Interim Director of Recreation and Marketing; Patrick Murphy, Chief of Springfield Park District Police; Staff and Public

Committee of the Whole

I. **Finance and Personnel Committee**

1. Bond Project Update

Stephen Flesch, Director of Finance & Administration; updated the board regarding all the Bond projects.

2. Fund Balances

Stephen Flesch, Director of Finance & Administration; presented all the fund balances to the Board.

Staff Updates

1. **Police Department**

Police Chief Murphy updated the board on everything going on with the park district police department . And always provides the Board with helpful information and safety tips.

ADJOURNMENT

There being no further business to come before the Board
it was moved that the meeting adjourned at 7:04