

**Springfield Park District
Board Retreat**

**Erin's Pavilion/Southwind Park
4965 South 2nd Street / Springfield, IL**

Monday, February 28, 2022 – 5:30 p.m.

MINUTES

Roll Call:

President Sgro called the meeting to order

Members Participating in Person: Trustees: Badger, Eck, Metcalf, Theilen & Westcott and President Sgro

Members Unavailable: Trustee Schmidt

Other Participants in Person: Derek Harms, Executive Director
Jason Graham, Director of Parks & Planning
Stephen Flesch, Director of Finance & Administration
Lynn Saputo, Director Recreation and Marketing
Patrick Murphy, Chief of Police
Stephanie Fuller, Iris Consulting Solutions

Stephanie Fuller, Iris Consulting Solutions joined the Board to facilitate the development of a new strategic plan. Stephanie hosted a few team building exercises then reviewed the previous strategic plan. The board discussed various new potential strategic initiatives and decided to reconvene at a later date to continue the discussion.

ADJOURNMENT

There being no further business to come before the Board
it was moved that the meeting adjourned at 6:43 p.m.