

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of
Trustees will be held at
Franklin P. Nelson Recreation Center / Lincoln Park
1601 N. 5th Street / Springfield, IL

Wednesday, January 21, 2026
5:30 p.m.

AGENDA

I. Roll Call

II. Special Guest

- i. Motion to approve Resolution #454-26 honoring George Tucker for his 20 years of dedicated service to the Springfield Park District

III. Minutes of the Previous Meetings for Approval

- i. Motion to approve Board Minutes from December 2025

IV. Public Comment

V. Finance and Human Resources (Chair Theilen)

- i. Motion appointing John D. Bates as Treasurer of the Board of Trustees of the Springfield Park District, Sangamon County, Illinois, pursuant to Section 4-8 of the Park District Code, as amended, through the issuance of the Park District's General Obligation Limited Tax Park Bonds, Series 2026, and the receipt of the proceeds of such Bonds by the Park District
- ii. An Ordinance providing for the issue of not to exceed \$2,525,000 General Obligation Limited Tax Park Bonds, Series 2026, of the Springfield Park District, Sangamon County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

VI. Committee of the Whole

- i. Semiannual review and potential release of executive session minutes

VII. Business

- i. Motion to approve Supplemental Statement of Claims/Visa Bills

VIII. Adjournment