Springfield Park District BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park 2500 South 11th Street / Springfield, IL Wednesday, October 15, 2025 5:30 p.m.

MINUTES

Members Participating in Person: President Sgro, Trustees Aiello, Eck, Farmer, Hoogland, and

Theilen.

Members Participating by Phone: None

Members Unavailable: Trustee Rodgers

Others Participating in Person: Derek Harms, Executive Director, Jason Graham, Director of Parks

and Planning; Nathan Essex, Director of Recreation and

Marketing; Doug Bates, Director of Finance and IT; Rob Cross,

Legal Counsel; Staff and Public

1. Call to order

President Sgro called the meeting to order

2. Minutes of the Previous Meetings for Approval

Motion: to approve Board Minutes of September 2025

Moved by: Trustee Theilen Seconded by: Trustee Eck

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Hoogland: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

3. Public Comment: None

4. Finance and Human Resources (Chair Theilen)

Motion: to accept the FY25 Audit Report as presented by Eck Schafer & Punke LLP

Moved by: Trustee Theilen Seconded by: Trustee Farmer

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Hoogland: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays:0

5. Committee of the Whole

Motion: to approve 5-year Collective Bargaining Agreement with Police Benevolent Labor

Council for law enforcement personnel

Moved by: Trustee Theilen Seconded by: Trustee Farmer

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Hoogland: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays:0

6. Business

Motion: to approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Hoogland: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: to approve Property Annexation Ordinance #1523-26

Moved by: Trustee Theilen Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Hoogland: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: to approve Property Annexation Ordinance #1524-26

Moved by: Trustee Theilen Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Hoogland: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees, It was moved by Trustee Theilen and seconded by Trustee Aiello that the meeting be adjourned at 5:34 p.m.