

REGULAR BOARD MEETING
Springfield Park District
Erin's Pavilion/ Southwind Park
4965 South 2nd Street / Springfield, IL

March 16, 2022 – 5:30 p.m.

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Minutes of Previous Meetings
 - A. February 16, 2022 – Regular Meeting
 - B. February 28, 2022 – Board Retreat

- III. Public Comment

- IV. Committee Reports
 - A. Recreation Committee (March 9, 2022)
 - i. Motion to accept beverage proposal from Heartland Coca Cola and authorize staff to execute 5-year agreement.

 - B. Finance Committee (March 9, 2022)
 - i. Motion to Approve the FY23 Budget & Appropriation
 - ii. Motion to Approve Bond Projects

- V. Business
 - A. Approve Statement of Claims / Visa Bills

- VI. Adjournment

Next scheduled Regular Board Meeting
April 20, 2022 / Bunn Administrative Office/Bunn Park