NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of Trustees will be held at John F. Linxwiler Administrative Office / Bunn Park 2500 South 11th Street / Springfield, IL

Wednesday, August 20, 2025 5:30 p.m.

AGENDA

- I. Roll Call
- **II.** Minutes of the Previous Meetings for Approval
 - i. Motion to approve Board Minutes from July 2025.
- III. Public Comment
- IV. Long Range Planning (Chair Hoogland)
 - i. Motion to amend the daily public operating hours at Comer Cox Park, changing the current closing time from 10:30 P.M. to 9:00 P.M.
- V. Committee of the Whole
 - i. Motion to accept lowest responsible bid and authorize staff to execute contract with Furman's Paving in the amount of \$340,769 for Comer Cox Park 2025 Improvements.
 - ii. Semiannual review and potential release of executive session minutes.
- VI. Business
 - i. Motion to Approve Supplemental Statement of Claims/Visa Bills.
- VII. Adjournment