## Springfield Park District Special Board Meeting

John F. Linxwiler Administrative Office / Bunn Park 2500 South 11th Street / Springfield, IL

# Wednesday, June 14, 2023, at 5:30 p.m. Immediately Preceding the Committee Meeting

### **MINUTES**

#### **Roll Call**

President Sgro called the meeting to order.

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

Theilen, Eck, Westcott

Members Unavailable: None

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

Parks; Stephen Flesch, Director of Finance Administration; Angie Whisnant, Director of Recreation, staff and public.

#### **Statement of Claims**

Motion to approve Statement of Claims

Moved by: Trustee Theilen Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye

Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

#### **Public Comment**

None

#### Adjournment

There being no further business to come before the Board it was moved by Trustee Theilen and seconded by Trustee Eck that the meeting adjourns at 5:31 p.m.