

**Springfield Park District
Board Retreat**

**Nelson Center/Lincoln Park
1601 N 5th Street Street / Springfield, IL**

Wednesday, March 23, 2022 – 5:30 p.m.

MINUTES

Roll Call:

President Sgro called the meeting to order

Members Participating in Person: Trustees: Badger, Eck, Metcalf, Theilen & Westcott and President Sgro

Members Unavailable: Trustee Schmidt

Other Participants in Person: Derek Harms, Executive Director
Jason Graham, Director of Parks & Planning
Stephen Flesch, Director of Finance & Administration
Lynn Saputo, Director Recreation and Marketing
Patrick Murphy, Chief of Police
Stephanie Fuller, Iris Consulting Solutions

Stephanie Fuller, Iris Consulting Solutions joined the Board to facilitate the development of a new strategic plan. Stephanie reviewed the ideas that were identified during the previous board retreated placing each item into one of four categories (infrastructure, programming, marketing, long term consideration). The board then prioritized the items in each category.

ADJOURNMENT

There being no further business to come before the Board
it was moved that the meeting adjourned at 6:44 p.m.