

**Springfield Park District**  
**SPECIAL BOARD MEETING**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
**Wednesday, December 11, 2024**  
**5:30 p.m.**

**MINUTES**

Members Participating in Person: President Sgro, Trustees Eck, Westcott, Hoogland, Theilen, and Rodgers

Members Available by Phone:

Members Unavailable: Trustee Aiello

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director of Finance and Administration; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing, staff, and public.

1. Call to Order

President Sgro called the meeting to order

2. Public Comment: None

3. Business

Statement of Claims

Motion: To approve Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

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

Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

**Adjournment**

There being no further business to come before the Board it was moved by Trustee Theilen and seconded by Trustee Aiello that the meeting adjourns at 5:32p.m.