I. Call to order

President Sgro called the meeting to order

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from December 2022
Moved by: Trustee Metcalf
Seconded by: Trustee Westcott
Discussion: None
Motion Passed: Ayes: 7  Nays: 0

III. Public Comment

The Park Board expressed their appreciation to the Springfield Disc Golf Club. Since the Club’s inception in 1999 the Springfield Disc Golf Club has been instrumental in the creation of three, 18-hole disc golf course. Club members continuously volunteer their time hosting tournaments, assisting with course maintenance, and purchasing equipment such as basket sleeves and tee pads to further the interest of the sport, player recruitment and are good stewards of the facility.
The Springfield Disc Golf Club recently donated over $12,000 for the purchase of 18 new disc golf baskets. These course upgrades enhance the playability of the course(s) and improves the overall aesthetics of the park property & The Springfield Park District Board of Trustees is extremely fortunate to have tremendous community partners.

IV. Business

1. Motion to authorize staff to renew the casualty insurance policy with IPARKS for annual rate of $543,393.

   Moved by: Trustee Theilen  
   Seconded by: Trustee Metcalf  
   Discussion: None  
   Motion Passed: Ayes: 7  Nays: 0

2. Statement of Claims / Visa Bills

   Motion: Approve Statement of Claims and Visa Bills  
   Moved by: Trustee Metcalf  
   Seconded by: Trustee Theilen  
   Discussion: None  
   Motion Passed: Ayes: 7  Nays: 0

3. Property Annexation- PIN 22-12.0-127-045

   Motion: Approve Ordinance 1500-23, for Annexation of property located at PIN 22-12.0-127-045  
   Moved by: Trustee Theilen  
   Seconded by: Trustee Westcott  
   Discussion: None  
   Motion Passed: Ayes: 7  Nays: 0
4. **Property Annexation- 55 Orchard Lane**

Motion: Motion to Approve Ordinance 1501-23, for Property Annexation of 55 Orchard Lane.

Moved by: Trustee Theilen
Seconded by: Trustee Westcott
Discussion: None


Motion Passed: Ayes: 7 Nays: 0

**ADJOURNMENT**

There being no further business to come before the Board it was moved by Trustee Wescott and seconded by Trustee Theilen that the meeting adjourned at 5:43 p.m.