Springfield Park District
BOARD MEETING

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

Wednesday, October 21, 2026
5:30 p.m.

MINUTES

Members Participating in Person: Trustees Aiello, Eck, Farmer, Hoogland, and Theilen

Members Participating by Phone: None

Members Unavailable: President Sgro and Trustee Rodgers

Others Participating in Person: Derek Harms, Executive Director, Doug Bates, Director of Finance & IT; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Rob Cross, Legal Counsel; Staff and Public

1. Call to order

   Trustee Theilen called the meeting to order.

2. Minutes of the Previous Meetings for Approval

   Motion: to approve Board Minutes of September 2026.
   Moved by: Trustee Eck
   Seconded by: Trustee Farmer
   Discussion: None
   Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
   Hoogland: Aye Theilen: Aye
   Motion Passed: Ayes: 5 Nays: 0

3. Public Comment: None

4. Finance and Human Resources (Chair Theilen)

   Motion: to accept the FY26 Audit Report as presented by Eck Schafer & Punke LLP
   Moved by: Trustee Aiello
   Seconded by: Trustee Farmer
   Discussion: None
   Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
   Hoogland: Aye Theilen: Aye
   Motion Passed: Ayes: 5 Nays: 0

5. Business

   Motion: to approve IAPD Credentials Certificate
   Moved by: Trustee Farmer
   Seconded by: Trustee Eck
   Discussion: None
   Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
   Hoogland: Aye Theilen: Aye
   Motion Passed: Ayes: 5 Nays: 0

Motion: to approve Supplemental Statement of Claims/Visa Bills
Moved by: Trustee Eck
Seconded by: Trustee Farmer
Discussion: None
Roll Call: Aiello: Aye Eck: Aye Farmer: Aye
Hoogland: Aye Theilen: Aye
Motion Passed: Ayes: 5 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees, it was moved by Trustee Eck and seconded by Trustee Hoogland that the meeting adjourn at 5:36 p.m.