

Springfield Park District
SPECIAL BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, November 13, 2024
5:30 p.m.

MINUTES

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

Members Available by Phone: Rodgers

Members Unavailable: Westcott

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, Park District Police Chief, Patrick Murphy, Labor and Employment Counsel Justin Reichert, staff, and public.

1. Call to Order

President Sgro called the meeting to order

2. Remote Attendance

Motion: Authorize Trustee Rodgers to attend remotely pursuant to Open Meeting Act.
Moved by: Trustee Eck
Seconded by: Trustee Theilen
Discussion: None
Roll Call: Eck: Aye Aiello: Aye Theilen: Aye Hoogland : Aye
Sgro: Aye
Motion Passed: Ayes: 5 Nays: 0

3. Public Comment: None

4. Business

Real Estate Donation Agreement

Motion: To Approve Real Estate Donation Agreement with the Springfield Parks Foundation to accept 8.52 acres of real property located at 2201 S. Bradforton Road.
Moved by: Trustee Theilen
Seconded by: Trustee Aiello
Discussion: None
Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Theilen: Aye
Hoogland: Aye Sgro: Aye
Motion Passed: Ayes: 6 Nays: 0

Statement of Claims

Motion: To approve Statement of Claims
Moved by: Trustee Theilen
Seconded by: Trustee Eck
Discussion: None
Roll Call: Rodgers: Aye Eck: Aye Aiello: 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 5:33p.m.