

Springfield Park District
SPECIAL BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, July 10, 2024
5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

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

Members Available by Phone: Trustee Theilen

Members Unavailable: Trustee Rodgers

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.

Remote in Trustee Theilen

Motion: To authorize Trustee Theilen to join meeting remotely in compliance with the Open Meetings Act.

Moved by: Trustee Eck

Seconded by: Trustee Hoogland

Discussion: None

Roll Call: Sgro: Aye Westcott: Aye Hoogland: Aye
Eck: Aye Aeillo: Aye

Motion Passed: Ayes: 5 Nays: 0

Public Comment: None

Business

Statement of Claims

Motion: To approve Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Westcott: Aye Hoogland: Aye Eck: Aye Aeillo: Aye Theilen: 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 Westcott and seconded by Trustee Hoogland that the meeting adjourns at 5:34 p.m.