

Springfield Park District
SPECIAL BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, January 08, 2025
5:30 p.m.

MINUTES

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

Members Available by Phone: None

Members Unavailable: None

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, Doug Bates, Accounting Supervisor, George Tucker, Nelson Center General Manager, 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 Hoogland

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Westcott: Aye Theilen: Aye
Hoogland: Aye Aiello: Aye Sgro: Aye

Motion Passed: Ayes: 7 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 5:31 p.m.