

**Springfield Park District**  
**Board Meeting**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
**Wednesday, August 21, 2024**  
**5:30 p.m.**

**MINUTES**

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

Members Participating by Phone: None

Members Unavailable: Trustee Hoogland

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

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion: To approve the meeting minutes from July 2024.

Moved by: Trustee Theilen

Seconded by: Trustee Wescott

Discussion: None

Roll Call: Rogers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

III. Resolutions Recognizing Aquic Staff for Approval

Motion: To approve Resolution #441-25, Resolution #442-25, and Resolution  
#443-25, resolutions expressing gratitude and appreciation for exemplary service in  
performing CPR and other lifesaving efforts at the Nelson Center Pool.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rogers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: To approve Resolution #444-25, a resolution of appreciation by the Springfield Park District

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rogers: Aye Eck: Aye Aiello: Aye  
Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

IV. Public Comment

None.

IV. Long Range Planning (Chair Hoogland)

Motion: To accept low bid and authorize staff to execute contract with Terry Brown Excavating in the amount of \$72,797.27 for drainage improvements to hole 11 and 15 Lincoln Greens Golf Course

Moved by: Trustee Theilen

Seconded by: Trustee Rogers

Discussion: None

Roll Call: Rogers: Aye Eck: Aye Aiello: Aye  
Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

VIII. Business

Motion: To approve Supplemental Statement of Claims/ Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Rogers

Discussion: None

Roll Call: Rogers: Aye Eck: Aye Aiello: Aye  
Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

**ADJOURNMENT**

There being no further business to come before the Board of Trustees,  
It was moved by Trustee Rogers and seconded by Trustee Theilen that the meeting be adjourned at 5:40 p.m.