

## **NOTICE OF COMMITTEE MEETING**

A meeting of the Springfield Park District  
Board of Trustees will be held at  
John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11<sup>th</sup> Street, Springfield, IL

**Wednesday, January 8, 2025**  
**5:30 p.m. (Immediately following Special Board Meeting)**

### **AGENDA**

- I. **Liaison Committee** (Chair Aiello)
  - i. Route 66 Improvement
- II. **Long Range Planning** (Chair Hoogland)
  - i. Nelson Center Refrigerant Plant Replacement – Bid Results
- III. **Recreation Committee** (Chair Westcott)
  - i. Eisenhower Pool Improvement
- IV. **Staff Updates**
  - i. Finance & Administration
  - ii. Recreation & Marketing
  - iii. Parks and Planning
  - iv. Police Department
- I. **Committee of Whole**
  - i. Executive Session
    - i. Personnel Exemption 2(c)1 of the Open Meeting Act