

NOTICE OF BOARD MEETING

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

Wednesday, November 16, 2022, at 5:30 p.m.

AGENDA

I. **Roll Call**

II. **Minutes of the Previous Meetings for Approval**

1. Board Minutes of October 2022

III. **Public Comment**

IV. **Long Range Planning Committee**

1. Motion to authorize staff to execute agreement with Martin Engineering Company to perform the Civil Engineering and Land Survey at Kiwanis Park, amount not to exceed \$47,000.00.

V. **Recreation and Marketing Committee**

1. Motion to Approve Rate adjustments for 2023.

VI. **Finance and Personnel Committee**

1. Estimate of revenue to be received from 2022 tax levy payable in 2023.

VII. **Business**

1. Motion to Approve October 2022 Statement of Claims/Visa Bills

VIII. **Adjournment**

Next meeting of the Springfield Park District
Board of Trustees will be held on December 21, 2022