

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District Board of
Trustees will be held at
Erin's Pavilion / Southwind Park
4965 South 2nd Street / Springfield, IL

**Wednesday, September 17, 2025
5:30 p.m.**

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from August 2025.
- III. **Public Comment**
- IV. **Grants and Marketing Committee (Chair Eck)**
 - i. Motion to approve Resolution #451-26 authorizing submission of an OSLAD Grant Application in an amount of \$600,000.
- V. **Business**
 - i. Motion to approve Supplemental Statement of Claims/Visa Bills.
 - ii. Motion to approve Resolution #452-26 recognizing Connor Westlake for his Eagle Scout Project at Carpenter Park.
- VI. **Adjournment**