

Springfield Park District
SPECIAL BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL

Wednesday, May 8, 2024
5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

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

Members Unavailable: Trustee Aiello and Theilen

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, Park District Police Chief, Patrick Murphy, staff and public.

Special Guests: None.

Public Comment: None

Business

Statement of Claims

Motion to approve Statement of Claims

Moved by: Trustee Wescott

Seconded by: Trustee Hoogland

Discussion: None

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

Motion Passed: Ayes: 5 Nays: 0

Adjournment

There being no further business to come before the Board it was moved by Trustee Rodgers and seconded by Trustee Eck that the meeting adjourns at 5:32 p.m.