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, February 15, 2023, at 5:30 p.m.

AGENDA

- I. Call to Order
 - A. Roll Call
- **II.** Minutes of the Previous Meetings
 - A. January 18, 2023 Regular Board Meeting
- **III.** Public Comment
- IV. Business
 - A. Approve Resolution #431-23; Regarding Facilities Use and Tax Reimbursement Agreement with Legacy Park Sports LLC.
 - B. Approve Statement of Claims / Visa Bills
- V. Adjournment

Next meeting of the Springfield Park District Board of Trustees will be held on March 15, 2023 At the LINCOLN GREEN GOLF COURSE