

Springfield Park District
BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, August 20, 2025
5:30 p.m.

MINUTES

Members Participating in Person: Trustees Aiello, Eck, Farmer, and Theilen.

Members Participating by Phone: None

Members Unavailable: President Sgro, Trustees Hoogland and Rodgers

Others Participating in Person: Derek Harms, Executive Director, Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Doug Bates, Director of Finance and IT; Rob Cross, Legal Counsel; Staff and Public

1. Call to order

Trustee Aiello called the meeting to order.

2. Minutes of the Previous Meetings for Approval

Motion: to approve Board Minutes of July 2025

Moved by: Trustee Theilen

Seconded by: Trustee Farmer

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Theilen: Aye

Motion Passed: Ayes: 4 Nays: 0

3. Public Comment:

Conner Westlake was recognized for his Eagle Scout Project in Carpenter Park.

4. Long Range Planning (Chair Hoogland)

Motion: to amend the daily public operating hours at Comer Cox Park, changing the current closing time from 10:30 p.m. to 9:00 p.m.

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Theilen: Aye

Motion Passed: Ayes: 4 Nays: 0

5. Committee of the Whole

Motion: to accept lowest responsible bid and authorize staff to execute contract with Furman's Paving in the amount of \$340,769 for Comer Cox Park 2025 Improvements.

Moved by: Trustee Aiello

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Theilen: Aye

Motion Passed: Ayes: 4 Nays: 0

Motion: Semiannual review and potential release of executive sessions minutes.

Moved by: Trustee Theilen

Seconded by: Trustee Aiello

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Aiello: Aye

Theilen: Aye

Motion Passed: Ayes: 4 Nays: 0

6. Business

Motion: to approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye

Theilen: Aye

Motion Passed: Ayes: 4 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Farmer and seconded by Trustee Theilen that the meeting be adjourned at
5:38 p.m.