

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, December 21, 2022, at 5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Board Meetings for Approval**
 1. Board Minutes of November 2022
- III. **Special Guests**
 1. Springfield Platform Tennis Association
- IV. **Public Comment**
- V. **Finance and Personnel Committee**
 1. Motion to Approve Ordinance # 1490-22, Surplus and Sale of Property
 2. Motion to Approve Ordinance # 1493-22 Tax Levy Year 2022 Payable in 2023
 3. Motion to Approve Ordinance # 1494-22 Bond Levy Abatement
- VI. **Recreation and Marketing Committee**
 1. Motion to Approve Social Media Policy
- VII. **Committee of the Whole**
 1. 2023 Board Meeting Schedule
- VIII. **Business**
 1. Motion to Approve November 2022 Statement of Claims/Visa Bills
 2. Motion to Approve Ordinance # 1491-22, Property Annexation
 3. Motion to Approve Ordinance # 1492-22, Property Annexation
- IX. **Adjournment**

Next meeting of the Springfield Park District
Board of Trustees will be held on January 18, 2023