

Springfield Park District
BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, June 18, 2025
5:30 p.m.

MINUTES

Members Participating in Person: President Sgro, Trustees Aiello, Eck, Rodgers, Farmer, Theilen, and Hoogland.

Members Participating by Phone: None

Members Unavailable: None

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

President Sgro called the meeting to order.

2. Minutes of the Previous Meetings for Approval

Motion: Motion to approve Board Minutes from May 2025

Moved by: Trustee Theilen

Seconded by: Trustee Farmer

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye
Farmer: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

3. Public Comment: None.

4. Long Range Planning (Chair Hoogland)

Motion: Motion to authorize staff to execute a 12-month lease agreement with Capital Area Career Center in the amount of \$3,129.60 for the use of the east half of the greenhouse.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye
Farmer: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

5. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye Hoogland: Aye

Farmer: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 7 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Theilen and seconded by Trustee Farmer that the meeting be adjourned at
5:31 p.m.