

Springfield Park District
Committee of the Whole

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

Wednesday, April 10, 2024
5:42 p.m.

MINUTES

Roll Call

President Sgro called the meeting called to order.

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

Members unavailable: Trustee Eck

Other Participants in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing and Patrick Murphy, Chief of Springfield Park District Police; Staff and Public

Special Guest: Ryan Eckles of Vortex

Recreation Committee
(Chair Westcott)

1. Gietl Park Splash Pad Design

Ryan Eckles of Vortex presented the new design for the splash pad based on previous input received from the Board.

Building and Concessions Committee
(Chair Rodgers)

1. Botanical Garden Conservatory Dome

Jason Graham, Director of Parks and Planning presented a contract to demo and construct a new conservatory dome.

Finance and Personnel Committee

(Chair Theilen)

1. Surplus Property Ordinance #1514-24

Stephen Flesch, Director of Finance and Administration discussed the Surplus property list with the Board.

Staff Updates

1. Police Department

Police Chief Murphy updated the board regarding the park district police department including any activity and updates.

2. Finance & Administration

Stephen Flesch, Director of Finance & Administration updated the Board on the budget as well as updates for the Springfield Park District.

3. Recreation & Marketing

Nathan Essex, Director of Recreation and Marketing updated the Board on the Recreation Department including any upcoming special events.

4. Long Range Planning

Jason Graham, Director of Parks and Planning updated the Board on the projects that are currently underway or finishing.

Adjournment

There being no further business to come before the board,
it was moved that the meeting adjourned at 6:26 p.m.