

**Springfield Park District
Special Board Meeting**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Tuesday, February 13, 2024
5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order

Members Participating in Person: Trustees Westcott, Eck, Hoogland, Rodgers and Theilen

Members Unavailable: Trustee Aiello

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director of Finance and Administration; Jason Graham, Director of Parks and Planning, Park District Police Chief, Patrick Murphy, staff and public.

Public Comment: None

Business

Statement of Claims

Motion to approve Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Hoogland: Aye Rodgers: Aye
Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Adjournment

There being no further business to come before the Board it was moved by Trustee Westcott and seconded by Trustee Theilen that the meeting adjourns at 5:31 p.m.