

REGULAR BOARD MEETING
Springfield Park District
LINCOLN PARK PAVILION
1601 North 5th Street, Springfield IL

January 18, 2023 – 5:30 p.m.

AGENDA

I. Call to Order

A. Roll Call

II. Minutes of the Previous Meetings

A. December 21, 2022 – Regular Board Meeting

III. Special Guests

A. Springfield Disc Golf Club

IV. Public Comment

V. Business

A. Motion to authorize staff to renew the casualty insurance policy with IPARKS for annual rate of \$543,393.

B. Approve Statement of Claims / Visa Bills

C. Motion to Approve Ordinance # 1500-23, Property Annexation of PIN 22-12.0-127-045

D. Motion to Approve Ordinance # 1501-23, Property Annexation of 55 Orchard Lane

VI. Adjournment

Next meeting of the Springfield Park District
Board of Trustees will be held on February 15, 2023
At Bunn Administrative Office