

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, April 20, 2022, at 5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - A. March 9, 2022 - Public Hearing & Committee Meeting
 - B. March 16, 2022 – Public Hearing & Regular Board Meeting
 - C. March 23, 2022 – Board Retreat
- III. **Business**
 - A. Approve final design and authorize funding and construction of Pump Track at Comer Cox Park in an amount not to exceed \$375,000.00.
 - B. Approve Resolution # 427-22 Authorizing Funding and Construction of Comer Cox Park Outdoor Fitness Court
 - C. Approve Statement of Claims / Visa Bills
- IV. **Adjournment**

Next Regular Board Meeting
May 18, 2022
John F. Linxwiler Administrative Office / Bunn Park