## Springfield Park District SPECIAL BOARD MEETING

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

Wednesday, June 11, 2025 5:30 p.m.

## **MINUTES**

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

and Hoogland

Members Available by Phone: None

Members Unavailable: None

Others Participating in Person: Derek Harms, Executive Director, Doug Bates, Director of Finance

and IT; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing, Park District Police Chief,

Patrick Murphy, staff, and public.

1. Call to Order

President Sgro called the meeting to order

2. <u>Public Comment:</u> None

3. Business

Statement of Claims

Motion: To Approve Statement of Claims

Moved by: Trustee Theilen Seconded by: Trustee Farmer

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Farmer: Aye Theilen: Aye

Aiello: Aye Sgro: Aye Hoogland: Aye

Motion Passed: Ayes: 7 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 5:32 p.m.