

Springfield Park District
SPECIAL BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, January 14, 2026
5:30 p.m.

MINUTES

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

Members Available by Phone: None

Members Unavailable: Trustees Hoogland and Rodgers

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, Patrick Murphy, Springfield Park District Police Chief; staff, and public.

1. Call to Order

President Sgro called the meeting to order

2. Public Comment: None

3. Business

Motion: Motion to approve Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Farmer

Discussion: None

Roll Call: Aiello: Aye Eck: Aye

Farmer: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 5 Nays: 0

Adjournment

There being no further business to come before the Board it was moved
by Trustee Theilen and seconded by Trustee Aiello that the meeting adjourns at
5:32 p.m.