

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, September 11, 2024
5:37 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

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

Members Available by Phone: President Sgro

Members Unavailable: Trustee Theilen

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director of Finance and Administration; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing, Park District Police Chief, Patrick Murphy; Nelson Center General Manger, George Tucker Jr.; staff and public.

Public Comment: None

Long Range Planning Committee
(Chair Hoogland)

1. Memorial Proposal at Southwind Park

Darren Miller, local artist, discussed a memorial proposal at Southwind Park, including the design and materials.

Recreation Committee
(Chair Westcott)

1. Jr Blues Contract

Derek Harms, Executive Director, presented a new 3-year contract with the Jr Blues Contract. Dan Ferguson, Jr. Blues Owner, agrees to terms of contract and is excited to continue relationship.

2. Gietl Park Splash Pad Construction Contract

Jason Graham, Director of Parks and Planning, discussed various points about the Gietl Park Splash Pad Construction Contract.

Buildings and Concessions

(Chair Rodgers)

1. Golf Course Irrigation System Controllers

Jason Graham, Director of Parks and Planning discussed various points about the Golf Course Irrigation System Controllers for Bergan and Pasfield Golf Course.

2. Comer Cox Playground Component Purchase

Jason Graham, Director of Parks and Planning, discussed various points about the Comer Cox Replacement Playground Component Purchase.

Staff Updates

1. Finance & Administration

Stephen Flesch, Director of Finance & Administration, updated the Board about the audit and updates for the Finance Department.

2. Recreation & Marketing

Nathan Essex, Director of Recreation & Marketing, updated the Board on current recreational events and marketing ideas.

3. Parks and Planning

Jason Graham, Director of Parks and Planning updated the Board on the progress of projects that are currently underway or finishing.

4. Police Department

Police Chief Patrick Murphy updated the Board regarding the park district police department.

Adjournment

There being no further business to come before the board,
it was moved by Trustee Westcott and seconded by
Trustee Rodgers that the meeting adjourn at 5:57 p.m.