

Springfield Park District
SPECIAL BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, October 9, 2024
5:30 p.m.

MINUTES

Members Participating in Person: President Sgro, Trustees Westcott, Rodgers, Eck, Hoogland, Theilen, and Aiello

Members Available by Phone: None

Members Unavailable: None

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, Labor and Employment Counsel Justin Reichert, staff, and public.

1. Call to Order

President Sgro called the meeting to order

2. Public Comment: None

3. Business

Statement of Claims

Motion: To approve Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Rogers

Discussion: None

Roll Call: Westcott: Aye Rodgers: Aye Eck: Aye Aeillo: Aye
Theilen: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Adjournment

There being no further business to come before the Board it was moved by Trustee Theilen and seconded by Trustee Hoogland that the meeting adjourns at 5:33p.m.