NOTICE OF COMMITTEE 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, December 13, 2023 5:30 p.m. (Immediately following Special Board Meeting)

AGENDA

I. <u>Recreation Committee</u> (Chair Westcott)

- 1. Rees Carillon Society Proposal
- 2. Springfield Disc Golf Club Proposal

II. Committee of the Whole

- 1. Remote Attendance Policy
- 2. 2024 Board Meeting Dates

III. Long Range Planning (Chair Hoogland)

1. Lincoln Greens Sewer Agreement

IV. <u>Finance and Personnel Committee</u> (Chair Theilen)

- 1. Rink Fund Proposal
- 2. Tax Levy
- 3. Bond Abatement

V. <u>Staff Updates</u>

- 1. Police Department
- 2. Finance & Administration
- 3. Recreation & Marketing
- 4. Parks and Planning