Springfield Park District SPECIAL BOARD MEETING

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

Wednesday, August 27, 2025 5:30 p.m.

MINUTES

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

Rodgers, and Theilen

Members Available by Phone: None

Members Unavailable: None

Others Participating in Person: Derek Harms, Executive Director, staff, and public.

1. Call to Order

President Sgro called the meeting to order

2. Public Comment: None

3. Business

Motion: To approve Ordinance #1522-26 an ordinance authorizing the execution of an Intergovernmental Agreement between the Springfield Park District and the City of Springfield for the transfer of Robin Roberts Stadium.

Moved by: Trustee Theilen Seconded by: Trustee Farmer

Discussion: None

Roll Call: Aiello: Aye Eck: Aye Farmer: Aye Hoogland: Aye

Rodgers: Aye Sgro: Aye Theilen: 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 Farmer that the meeting adjourns at 5:32 p.m.