

Springfield Park District
COMMITTEE OF THE WHOLE

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

Wednesday, May 14, 2025

5:32 p.m., (following Special Board Meeting)

MINUTES

Roll Call:

President Sgro called the meeting to order.

Members Participating in Person:

President Sgro, Trustees, Eck, Rodgers, Aiello, Theilen, and Hoogland

Members Available by Phone:

None

Members Unavailable:

Trustee Westcott

Others Participating in Person:

Derek Harms, Executive Director, Doug Bates, Director of Finance & IT; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing, Park District Police Chief, Patrick Murphy, staff, and public.

Public Comment:

None

Long Range Planning

(Chair Hoogland)

1. **Equipment Purchase**

Jason Graham, Director of Parks and Planning, present to the board about purchasing equipment that will enhance the capabilities of the maintenance department, allowing for more effective upkeep of our parks.

Finance and Personnel

(Chair Theilen)

1. **Banking Services**

Doug Bates, Director of Finance and IT, presented to the Board and discussed the Surplus Ordinance, outlining the proposed sale of various surplus items from the Park District.

Recreation

(Chair Westcott)

1. **Banking Services**

Nathan Essex, Director of Recreation & Marketing, presented to the Board and discussed the specialized and necessary improvements that are needed at the Carillon at Washington Park.

Staff Updates

1. Finance & Administration

Doug Bates, Director of Finance & Information Technology, updated the Board about the end of FY25 and updates for the Finance Department.

2. Recreation and Marketing

Nathan Essex, Director of Recreation and Marketing, updated the Board about the previous month's recreation events that occurred and about the upcoming events planned for the 125th Anniversary.

3. Parks and Planning

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

4. Police Department

Patrick Murphy, Park District Police Chief, updated the Board about the previous month's reports and discusses updates within the Police Department.

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 adjourn at 5:55 p.m.