

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, November 9, 2022
5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order

Members Participating in Person: Trustees: Badger, Eck, Metcalf, Wescott, Theilen, Rodgers and President Sgro

Other Participants in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance & Administration; Angie Whisnant, Director of Recreation and Marketing; Amanda Tippin, Assistant Director of Recreation and Marketing; Patrick Murphy, Chief of Springfield Park District Police; Staff and Public

Special Guests: Mike Mendenhall with Hansen Professional Services

Committee of the Whole

I. Long Range Planning

1. Mike Mendenhall addressed the Board to update them on the North Grand Overpass and addressing access to Robin Roberts Stadium. He showed the Board the preliminary design and answered questions.

2. Derek Harms, Executive Director, addressed the Board regarding the Kiwanis Park Re-development project. Director Harms presented a Civil Engineering and Land Survey by Martin Engineering Company, in an amount not to exceed \$47,000.00.

II. Recreation and Marketing Committee

1. Angie Whisnant, Director of Recreation and Marketing requested modest rate adjustments for park district fees. Angie Whisnant identified rising costs and presented the 2023 rate plan to the Board.

III. Finance and Personnel Committee

1. Stephen Flesch, Director of Finance and Administration recommended the 2022 tax levy at 5.5% of last year's extension and described the process for truth in taxation.

Staff Updates

1. Recreation & Marketing

Angie Whisnant, Director of Recreation & Marketing, updated the Board on the Recreation Department including upcoming special events.

2. Long Range Planning

Derek Harms, Executive Director updated the Board on the projects that are currently underway at the Parks.

3. Police Department

Police Chief Murphy updated the board regarding the park district police department.

4. Finance & Administration

Stephen Flesch, Director of Finance & Administration, updated the board with additional information for the Finance and Administration Department.

ADJOURNMENT

There being no further business to come before the Board
it was moved that the meeting adjourned at 6:29