

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, March 13, 2024
5:30 p.m. (Immediately following Special Board Meeting)

AGENDA

I. **Long Range Planning** (Chair Hoogland)

1. Sanitary sewer agreement with private developer near Timberbrooke Park
2. Velasco Tennis Center Court Resurfacing
3. Iles Park Pickleball Court Resurfacing
4. Equipment Purchase – tractor with loader

II. **Committee Of the Whole**

1. Engineering Proposal for Rink Slab and Refrigerant Plant Replacement at Nelson Center

III. **Finance and Personnel Committee** (Chair Theilen)

1. 2024 Bond Projects
3. FY 2025 Budget

IV. **Staff Updates**

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