

NOTICE OF BOARD 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, June 17, 2026
5:30 p.m.**

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Motion to approve Board Minutes from May 2026
- III. **Public Comment**
- IV. **Long Range Planning** (Chair Hoogland)
 - i. Motion to authorize staff to execute a 12-month lease agreement with Capital Area Career Center in the amount of \$3,214.10 for the use of the east half of the greenhouse.
 - ii. Motion to authorize staff to utilize District's cooperative purchasing agreement with Equalis contract number COG-2138B with All Weather Courts for the crack fill and resurfacing of all the basketball courts at Lanphier Park for an amount not to exceed \$30,000.00. Project is to be funded out of the 2018 S&I Bond Fund accounts 33-01-6336 and 33-01-6326.
- V. **Finance and Human Resources** (Chair Theilen)
 - i. Motion to authorize staff to book transfers of Fund Balance from the General Fund (01-01) of (\$380,000), \$380,000 to the Social Security Fund (05-98), and (\$1,400,000) from the Recreation Fund (02-99), \$1,400,000 to the Museum Fund (14-01). Said entry is to be booked immediately, and accrued into the period ended April 30, 2026, as it is the Board's intent to affect this transfer in Fiscal Year 2026.
- VI. **Committee of the Whole**
 - i. Semiannual review and potential release of executive session minutes
- VII. **Business**
 - i. Motion to approve Supplemental Statement of Claims/Visa Bills
- VIII. **Adjournment**