

Springfield Park District
BOARD MEETING

Erin's Pavilion / Southwind Park
4965 South 2nd Street / Springfield, IL
Wednesday, September 17, 2025
5:30 p.m.

MINUTES

Members Participating in Person: President Sgro, Trustees Aiello, Eck, Hoogland, Rodgers and Theilen.

Members Participating by Phone: None

Members Unavailable: Trustee Farmer

Others Participating in Person: Derek Harms, Executive Director, Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing; Doug Bates, Director of Finance and IT; Rob Cross, Legal Counsel; Staff and Public

1. Call to order

President Sgro called the meeting to order.

2. Minutes of the Previous Meetings for Approval

Motion: to approve Board Minutes of August 2025

Moved by: Trustee Theilen

Seconded by: Trustee Farmer

Discussion: None

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

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

3. Public Comment: None

4. Grants and Marketing Committee (Chair Eck)

Motion: to approve Resolution #451-26 authorizing submission of an OSLAD Grant Application in an amount of \$600,000.

Moved by: Trustee Eck

Seconded by: Trustee Aiello

Discussion: None

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

Rodgers: Present Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 5 Present: 1 Nays: 0

5. Business

Motion: to approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

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

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Motion: to approve Resolution #452-26 recognizing Conner Westlake for his Eagle Scout Project at Carpenter Park.

Moved by: Trustee Rodgers

Seconded by: Trustee Theilen

Discussion: None

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

Rodgers: Aye Sgro: Aye Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Theilen and seconded by Trustee Aiello that the meeting be adjourned at
5:34 p.m.