

# **NOTICE OF BOARD MEETING**

A meeting of the Springfield Park District  
Board of Trustees will be held at  
The Henson Robinson Zoo  
1100 E Lake Shore Dr., Springfield, IL  
Wednesday, June 21, 2023  
at 5:30 p.m.

## **AGENDA**

### **I. Call to Order**

A. Roll Call

### **II. Minutes of the Previous Meetings**

A. Motion to approve the May 17, 2023, Board Minutes

### **III. Special Guest**

A. George Sinclair

### **IV. Public Comment**

### **V. Business**

A. Motion to approve supplemental statement of claims.

B. Motion to authorize staff to book transfers of Fund Balance from the General Fund (01-01) of (\$1,891,509); \$ 74,260 to the Social Security Fund (05-98), \$298,891 to the Recreation Fund (02-99), \$1,493,279 to the Museum Fund (14-01) , and \$25,079 to the Liability Fund (07-99). Said entry is to be booked immediately, and accrued into the period ended April 30, 2023, as it is the Board's intent to affect this transfer in Fiscal 2023

### **VI. Adjournment**

Next Board Meeting  
July 19, 2023  
Bunn Administrative Offices