

**Springfield Park District
Committee of the Whole**

**Springfield Art Association
700 N. 4th Street / Springfield, IL**

**Wednesday, March 9, 2022
Immediately following Public Hearing**

MINUTES

Call to Order

Roll Call

Members Participating in Person: Trustees: Badger, Westcott, Theilen,
Metcalf and President Sgro

Members Unavailable: Trustees Schmidt & Eck

Other Participants in Person: Derek Harms, Executive Director; Jason Graham,
Director of Parks; Amanda Tippin, Assistant Director
of Recreation; Stephen Flesch, Director of Finance &
Administration; Park District Police Chief Patrick Murphy;
Staff and Public.

Public Input

No one addressed the Board

Finance

Recreation Committee

Stephen Flesch, Director of Finance & Administration discussed his meeting with beverage vendors to get all facilities with the same vendor. He presented the proposal for the district and requested approval to authorize staff to execute a beverage sponsorship and partnership agreement with Heartland Coca-Cola for a period not to exceed five years.

Finance & Personnel Committee

Staff recommendations for the 2022 bond projects were presented to the Board and request was made to approve the 2022 Bond Project list as presented.

Finance Director Stephen Felsch presented the FY23 budget to the Board. Request was made to approve Ordinance #1483-22, FY23 Budget & Appropriations Ordinance.

Staff Updates

Parks & Planning

No additional information provided given time constraints.

Finance & Administration

No additional information provided given time constraints.

Recreation & Marketing

No additional information provided given time constraints.

Adjournment

There being no further business to come before the Board
it was moved that the meeting adjourned at 7:01p.m.