

Springfield Park District
SPECIAL BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, March 12, 2025
5:30 p.m.

MINUTES

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

Members Available by Phone: None

Members Unavailable: Trustee Hoogland

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director of Finance and Administration; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing, Doug Bates, Accounting Supervisor, staff, and public.

1. **Call to Order**

President Sgro called the meeting to order

2. **Public Comment:** None

3. **Business**

Statement of Claims

Motion: To Approve Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Eck

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Westcott: Aye Theilen: Aye
Aiello: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Adjournment

There being no further business to come before the Board it was moved
by Trustee Westcott and seconded by Trustee Theilen that the meeting adjourns at
5:32 p.m.