

**Springfield Park District  
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
**Wednesday, August 9, 2023**  
**5:32 p.m.**

**MINUTES**

Roll Call

President Sgro called the meeting to order.

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

Members unavailable:                      Trustee Rodgers

Other Participants in Person:            Derek Harms, Executive Director; Jason Graham, Director  
of Parks and Planning; Stephen Flesch, Director of Finance  
& Administration; Angie Whisnant, Director of Recreation  
and Marketing; Patrick Murphy, Chief of Springfield Park  
District Police; Staff and Public

**Committee of the Whole**

I.      **Recreation**

Stephen Flesch, Director of Finance and Administration recommending authorization to establish video gaming at Bunn Park Golf Course and Lincoln Greens Golf Course.

II.     **Grant and Marketing**

Derek Harms, Executive Director informed the Board that the district was not considered distressed at this time and therefore given the required local match, staff does not recommend applying at this time.

III.    **Long Range Planning**

Jason Graham, Director of Parks and Planning requesting authority to issue an easement to Prairie Power at Gurgens Park.

## **Staff Updates**

### 1. Police Department

Police Chief Murphy updated the board regarding the park district police department.

### 2. Finance & Administration

Stephen Flesch, Director of Finance & Administration discussed the upcoming audit for the Springfield Park District and indicated this is the time to start making the fund balances transfers and requested approval of the Board for such transfers.

### 3. Recreation & Marketing

Angie Whisnant, Director of Recreation & Marketing, updated the Board on the Recreation Department including upcoming special events.

### 4. Long Range Planning

Jason Graham, Director of Parks and Planning, updated the Board on the projects that are currently underway or finishing.

## **ADJOURNMENT**

There being no further business to come before the board,  
it was moved that the meeting adjourned at 6:07p.m.