

Springfield Park District
Committee of the Whole

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, January 10, 2024
5:31 p.m.

MINUTES

Roll Call

President Pro Tempore Mary Beth Rodgers called the meeting to order.

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

Members unavailable: President Sgro

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

Special Guests: Ian Storey, I&B Storey, Inc.

Buildings and Concessions

1. Nelson Center Chiller Unit

Ian Storey of I&B Storey Inc. gave the Board a presentation regarding the Chiller Unit, going over selection, quality, price, etc. and answered the Boards questions.

Long Range Planning

1. Kiwanis Park Playground

Director Jason Graham went over the two designs on the table for the playground at Kiwanis Park. He stated if possible, he would like to try to get a motion up for next week on one of the designs.

2. Farm Lease

Executive Director Derek Harms explained to the Board the farm lease to that currently exists and that we would like approval to continue that lease.

Staff Updates

1. **Finance & Administration**

Stephen Flesch, Director of Finance & Administration discussed the budget process and would like to proceed with the FY2025 next month and to hopefully take action in March. as updates for the Springfield Park District.

2. **Recreation & Marketing**

Executive Director Harms updated the Board on the Recreation Department including any upcoming special events.

3. **Long Range Planning**

Director Graham updated the Board on the projects that are currently underway or finishing.

4. **Police Department**

Police Chief Murphy updated the board regarding the park district police department including any activity and updates.

Adjournment

There being no further business to come before the board,
it was moved that the meeting adjourned at 6:34 p.m.