

Springfield Park District
SPECIAL BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, September 11, 2024
5:30 p.m.

MINUTES

Members Participating in Person: Trustees Westcott, Rodgers, Eck, Hoogland, and Aeillo

Members Available by Phone: President Sgro

Members Unavailable: Trustee Theilen

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, Park District Police Chief, Patrick Murphy, Labor and Employment Counsel Justin Reichert, staff, and public.

1. Call to Order

Trustee Rodgers called the meeting to order

2. Remote Attendance:

Motion: Authorize President Sgro to attend remotely pursuant to Open Meeting Act.
Moved by: Trustee Eck
Seconded by: Trustee Westcott
Discussion: None
Roll Call: Westcott: Aye Rodgers: Aye Eck: Aye Aeillo: Aye
Hoogland: Aye
Motion Passed: Ayes: 5 Nays: 0

3. Public Comment: None

4. Business

Statement of Claims

Motion: To approve Statement of Claims
Moved by: Trustee Westcott
Seconded by: Trustee Rogers
Discussion: None
Roll Call: Westcott: Aye Rodgers: Aye Eck: Aye Aeillo: Aye
Hoogland: 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 Rodgers and seconded by Trustee Westcott that the meeting adjourns at 5:36p.m.