

Springfield Park District
Special Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, January 10, 2024
5:30 p.m.

MINUTES

Roll Call

Trustee Rodgers filling in for President Sgro called the meeting to order.

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

Members Unavailable: President Sgro

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director of Finance and Administration; Jason Graham, Director of Parks and Planning, Park District Police Chief, Patrick Murphy, staff and public.

Public Comment: None

Business

Statement of Claims

Motion to approve Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Wescott

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

Adjournment

There being no further business to come before the Board it was moved by Trustee Wescott and seconded by Trustee Theilen that the meeting adjourns at 5:31 p.m.