

Sent to media on January 15, 2021.

The following virtual meeting of the Springfield Park District Board will be held on Wednesday, January 20, 2021 at 5:30 p.m.

REGULAR BOARD MEETING
Springfield Park District
January 20, 2021 – 5:30 p.m.

AGENDA

- I. Roll Call
- II. Minutes of Previous Meetings
 - A. December 16, 2020 – Regular Meeting
- III. Public Comment
- IV. Business
 - A. Approve Iles Park Skate Park Design
 - B. Authorize Staff to Execute 3-year Agreement for Veterinary Services with Countryside Veterinarian Services, LLC in the amount of \$2,000/month
 - C. Authorize Park Board President to execute 3-year employment agreement with Executive Director Harms in the amount of \$135,795
 - D. Semi-Annual Review and Possible Release of Executive Session Minutes
 - E. Statement of Claims / Visa Bills
- V. Adjournment

A staff member will be present at the Bunn Administrative Center (located at 2500 South Eleventh Street) to broadcast the meeting. The public may view the virtual meeting at the following:

<https://springfieldparks.webex.com/springfieldparks/onstage/g.php?MTID=eb16ce072e008c184cb23e5bc847d517f>