

## **NOTICE OF SPECIAL BOARD MEETING**

A special meeting of the Springfield Park District  
Board of Trustees will be held at  
John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11<sup>th</sup> Street, Springfield, IL

**Wednesday, July 12, 2023, at 5:30 p.m.**

### **AGENDA**

- I. **Call to Order**
  - A. Roll Call
- II. **Public Comment**
- III. **Business**
  - A. Motion to approve Statement of Claims
  - B. Approval of Golf Cart Lease with INB for 180 new carts for a five-year term for \$784,649.52 (net of \$540,000 trade-in allowance)
- IV. **Adjournment**