

**Springfield Park District**  
**Special Board Meeting**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
**Wednesday, December 13, 2023**  
**5:30 p.m.**

**MINUTES**

Roll Call

President Sgro called the meeting to order.

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

Members Unavailable: Trustee Aiello

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

Public Comment: None

Business

**Approve Workers Compensation Carrier**

Motion to approve Workers Compensation Carrier

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

**Statement of Claims**

Motion to approve Statement of Claims

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

**Adjournment**

There being no further business to come before the Board it was moved by Trustee Theilen and seconded by Trustee Wescott that the meeting adjourns at 5:33 p.m.