

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

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
**Wednesday, July 12, 2023, at 5:30 p.m.**

**MINUTES**

**Roll Call**

President Sgro called the meeting to order.

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

Members Unavailable: Trustee Hoogland

Others Participating in Person: Derek Harms, Executive Director, Jason Graham, Director of Parks; Stephen Flesch, Director of Finance Administration; Angie Whisnant, Director of Recreation, 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 Theilen: Aye Rodgers: Aye  
Aiello: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

**Golf Cart Lease**

Motion to approve 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)

Moved by: Trustee Theilen

Seconded by: Trustee Wescott

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye  
Aiello: 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 Theilen and seconded by Trustee Wescott that the meeting adjourns at 5:32 p.m.