

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL Wednesday,
June 14, 2023, at 5:31 p.m.
Immediately following Special Board Meeting

MINUTES

Roll Call

President Sgro called the meeting to order.

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

Other Participants in Person: Derek Harms, Executive Director; Jason Graham, Director
of Parks and Planning; Stephen Flesch, Director of Finance
& Administration; Angie Whisnant, Director of Recreation
and Marketing; Patrick Murphy, Chief of Springfield Park
District Police; Staff and Public

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Special Guests

1. Jeff Stoner, SYHA

Jeff Stoner of the Springfield Youth Hockey Association addressed the Board with concerns and issues to address in supporting the Springfield Youth Hockey Association.

2. Jamie Toole, Lucky Horseshoes

Jamie Toole of the Lucky Horseshoes addressed the Board with his concerns and issues regarding the state of Robin Roberts Stadium.

Enos and Gehrmann Park Development update

Executive Director Harms updated the Board regarding Enos and Gehrmann Park stating the updates are done and we will host a ribbon cutting at Enos on June 28.

Staff Updates

1. Long Range Planning

Jason Graham, Director of Parks and Planning, updated the Board on the projects that are currently underway or finishing.

2. Police Department

Police Chief Murphy updated the board regarding the park district police department.

3. Finance & Administration

Stephen Flesch, Director of Finance & Administration discussed the upcoming audit for the Springfield Park District and indicated this is the time to start making the fund balances transfers and requested approval of the Board for such transfers.

4. Recreation & Marketing

Angie Whisnant, Director of Recreation & Marketing, updated the Board on the Recreation Department including upcoming special events.

ADJOURNMENT

There being no further business to come before the board,
it was moved that the meeting adjourned at 6:48p.m.