

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District
Board of Trustees will be held at
Lincoln Greens Banquet Hall
700 E Lake Shore Dr., Springfield, IL
Wednesday, March 15, 2023, at 5:30 p.m.

AGENDA

I. Call to Order

A. Roll Call

II. Minutes of the Previous Meetings

A. February 15, 2023 – Regular Board Meeting

III. Special Guest

A. Sonthana Thongsithavong - David M. Dewar Tennis Scholarship

IV. Public Comment

V. Recreation Committee (Chair Westcott)

A. Motion to approve the Addendum to Capitol City Baseball LLC Permit for the Springfield Lucky Horseshoes Video Scoreboard

VI. Buildings and Concessions Committee (Chair Rodgers)

A. Motion to reappropriate \$2,123.43 from 2018 S & I Fund 33-01-6349 Remodel Franklin Room, \$22,500.00 from 2018 S & I Fund 33-01-6350 Remove baseball fields at Kennedy and Stuart Parks, and \$15,000.00 from 2018 S & I Fund 33-01-6351 Remove softball field at Douglas Park (now Duncan Park) to fund the crack repair and resurfacing of courts 7, 8, and 9 at the Velasco Tennis Center.

VII. Business

- A. Motion to approve Surplus Property Ordinance # 1502-23.
- B. Approve Statement of Claims / Visa Bills

VIII. Adjournment