

## **NOTICE OF BOARD MEETING**

A 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, December 20, 2023**  
**5:30 p.m. (immediately following public hearing)**

### **AGENDA**

**I. Roll Call**

**II. Minutes of the Previous Meetings for Approval**

1. Board Minutes of November 2023

**III. Public Comment**

**IV. Recreation Committee (Chair Westcott)**

1. Motion to Approve Rees Carillon Society's Proposal to install new exterior lights at the Thomas Rees Memorial Carillon.
2. Motion to reappropriate funds from the 2018 Bond S&I Fund (Account line 33-10-6336) in an amount not to exceed \$15,000.00 to be combined with disk golf club provided funds to repair/replace baskets at the disk golf courses as needed.

**V. Committee of the Whole**

1. Motion to Approve update to Remote Attendance Policy
2. Motion to Approve the 2024 Board Meeting Schedule

**VI. Long Range Planning (Chair Hoogland)**

1. Motion to approve agreement with Sangamon County Water Reclamation District for low pressure sewer system and petition for annexation of Lincon Greens Golf Course.

**IV. Finance and Personnel Committee (Chair Theilen)**

1. Motion to approve Resolution #437-24, Reactivating Rink Fund for purposes of chiller unit replacement
2. Motion to Approve Ordinance # 1506-24 Tax Levy Year 2023 Payable in 2024
3. Motion to Approve Ordinance # 1509-24 Bond Levy Abatement

**VI. Business**

1. Motion to Approve Supplemental Statement of Claims/Visa Bills
2. Motion to Approve Property Annexation Ordinance #1508-24 and # 1510-24,

**VII. Adjournment**

Next meeting of the Springfield Park District  
Board of Trustees will be held on January 17, 2024  
At the Lincoln Pavilion