

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL

Wednesday, January 11, 2023
5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

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

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

Staff Updates

1. Police Department

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

2. Finance & Administration

Stephen Flesch, Director of Finance & Administration, updated the board with additional information for the Finance and Administration Department.

3. Recreation & Marketing

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

4. Long Range Planning

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

ADJOURNMENT

There being no further business to come before the Board
it was moved that the meeting adjourned at 6:07