

Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, October 18, 2023

MINUTES

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

Members Absent None

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director of Parks and Planning; Stephen Flesch, Director of Administration and Finance; Angie Whisnant, Director of Recreation and Marketing; Rob Cross, Legal Counsel; Staff and Public

I. Call to order

President Sgro called the meeting to order.

II. Minutes of Previous Meetings

Motion to approve the meeting minutes from September 2023.

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Eck: Aye Wescott: Aye Rodgers: Aye Aiello: Aye

Thielen: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

III. Public Comment

None

IV. Finance and Personnel Committee

Motion to accept the FY23 Audit Report as presented by Eck Schafer & Punke LLP

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Eck: Aye Wescott: Aye Rodgers: Aye Aiello: Aye

Thielen: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

V. Long Range Planning

Motion to authorize staff to purchase 4 Clubcar Carryall's under Sourcewell Contract #122220-CCR for the Golf Maintenance Department for an amount not to exceed \$42,000.

Moved by: Trustee Hoogland

Seconded by: Trustee Theilen

Discussion: None

Roll Call: Eck: Aye Westcott: Aye Theilen: Aye Rodgers: Aye
Aiello: Aye Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

VI. Business

Motion: To approve Supplemental 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 Hoogland: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Rodgers and seconded by Trustee Eck that the meeting be
adjourned at 5:35 p.m.