

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District
Board of Trustees will be held at
Robin Roberts Stadium
1415 North Grand Avenue, Springfield, IL
Wednesday, August 16, 2023, at 5:30 p.m.

AGENDA

I. **Call to Order**

A. Roll Call

II. **Minutes of the Previous Meetings**

A. July 19, 2023 – Regular Board Meeting.

III. **Public Comment**

IV. **Recreation** (Trustee Wescott)

A. Motion to authorize staff to develop and implement a plan to provide video gaming opportunities at District golf courses in accordance with Illinois statute and all other applicable laws

V. **Long Range Planning** (Trustee Hoogland)

A. Motion to authorize staff to execute Electrical Easement with Prairie Power Inc. at Gurgens Park.

VI. **Business**

A. Approve Supplemental Statement of Claims / Visa Bills.

VII. **Adjournment**

Next Board Meeting
September 20, 2023
Park Police Headquarters