

# **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, October 18, 2023  
5:30 p.m.**

## **AGENDA**

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
  1. Board Minutes of September 2023
- III. **Public Comment**
- IV. **Finance and Personnel Committee**
  1. Motion to accept the FY23 Audit Report as presented by Eck Schafer & Punke LLP
- V. **Long Range Planning**
  1. 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.
- VI. **Business**
  1. Motion to Approve September 2023 Statement of Claims/Visa Bills
- VII. **Adjournment**

Next meeting of the Springfield Park District  
Board of Trustees will be held on November 15, 2023  
At the Nelson Center