

**Springfield Park District  
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
**Wednesday, October 11, 2023**  
5:31 p.m.

**MINUTES**

Roll Call

President Sgro called the meeting to order.

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

Members unavailable: Trustee Theilen

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

Special Guest: Kristi Corpin of Eck Schafer & Punke LLP

**Finance and Personnel**

1. FY 23 Audit Presentation

Stephen Flesch, Director of Finance & Administration; introduced Kristi Corpin, CPA to the Board to present the FY23 Audit results.

Kristi Corpin reviewed the results of the Audit and explained that the District Audit was good for the fiscal year 2023 with an unmodified opinion.

2. IPARKS Renewal Application

Stephen Flesch, Director of Finance and Administration updated the board on the renewal of the IPARKS Application.

**Committee of the Whole**

1. Master Plan Update

Derek Harms, Executive Director discussed the time to update the Master Plan and the Board moving forward with it.

## Staff Updates

### 1. Recreation & Marketing

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

### 2. Long Range Planning

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

Director Graham also asked the Board to get approval next week to purchase 4 Clubcar Carryall's under Sourcewell Contract #122220-CCR for the Golf Maintenance Department for an amount not to exceed \$42,000.

### 3. Police Department

Police Chief Murphy updated the board regarding the park district police department including any activity and updates.

### 4. Finance & Administration

Stephen Flesch, Director of Finance & Administration discussed the results of the FY23 audit for the Springfield Park District.

## Adjournment

There being no further business to come before the board,  
it was moved that the meeting adjourned at 6:13p.m.