

**Springfield Park District
Special Board Meeting**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, November 8, 2023
5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

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

Members Unavailable: None

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director
of Finance and Administration; Amanda Tippin, Assistant
Director of Recreation and Marketing, Park District Police
Chief, Patrick Murphy, staff and public.

Public Comment

No

Business

Statement of Claims

Motion to approve Statement of
Claims Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

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

Motion Passed: Ayes: 7 Nays: 0

Adjournment

There being no further business to come before the Board it was moved
by Trustee Theilen and seconded by Trustee Wescott that the meeting adjourns
at 5:31 p.m.