

Springfield Park District
Board Meeting

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, August 23, 2023
Immediately following Public Hearing

MINUTES

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

Members Absent Trustee Hoogland

Others Participating 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; Staff and Public

I. Call to order

President Sgro called the meeting to order.

II. Public Comment

Executive Director Harms informed the Board that staff will be releasing an online survey to solicit public feedback related to the OSLAD Grant.

III. Finance and Personnel

A. Motion: To approve Statement of Claims.

Moved by: Trustee Theilen

Seconded by: Trustee Wescott

Discussion: None

Roll Call: Westcott: Aye Theilen: Aye Rodgers: Aye

Aiello: Aye Eck: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

IV. Grants and Marketing Committee

Motion: To approve Resolution #436-24 authorizing submission of an OSLAD Grant Application for Lincoln Park Redevelopment.

Moved by: Trustee Eck

Seconded by: Trustee Wescott

Discussion: None

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

Motion Passed: Ayes: 6 Nays: 0

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Theilen and seconded by Trustee Wescott that the meeting be
adjourned at 5:39 p.m.