Springfield Park District SPECIAL BOARD MEETING

John F. Linxwiler Administrative Office / Bunn Park 2500 South 11th Street / Springfield, IL

Wednesday, April 10, 2024 5:32 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

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

Hoogland, Rodgers and Theilen

Members Unavailable: Trustee Eck

Others Participating in Person: Derek Harms, Executive Director, Stephen Flesch, Director

of Finance and Administration; Jason Graham, Director of Parks and Planning; Nathan Essex, Director of Recreation and Marketing, Park District Police Chief, Patrick Murphy,

staff and public.

Special Guests: Springfield Pickleball Club

Public Comment: None

Business

Springfield Pickleball Club

Jack Handy, President of the Springfield Pickleball Club addressed the Board and presented a check for \$30,000.00.

FY 25 Budget and Appropriation

Motion to approve FY 25 Budget and Appropriation Ordinance # 1513-24

Moved by: Trustee Theilen Seconded by: Trustee Rodgers

Discussion: None

Roll Call: Sgro: Aye Westcott: Aye Hoogland: Aye Rodgers: Aye

Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Statement of Claims

Motion to approve Statement of Claims

Moved by: Trustee Theilen Seconded by: Trustee Westcott

Discussion: None

Roll Call: Sgro: Aye Westcott: Aye Hoogland: Aye Rodgers: Aye

Theilen: Aye

Motion Passed: Ayes: 6 Nays: 0

Adjournment

There being no further business to come before the Board it was moved by Trustee Theilen and seconded by Trustee Westcott that the meeting adjourns at 5:42 p.m.