

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 11th Street / Springfield, IL

Wednesday, October 16, 2024 at 5:30 p.m.

AGENDA

- I. **Roll Call**
- II. **Minutes of the Previous Meetings for Approval**
 - i. Board Minutes of September 2024
- III. **Public Comment**
- IV. **Finance & Personnel** (Chair Trustee Theilen)
 - i. Motion to accept the FY24 Audit Report as presented by Eck Schafer & Punke LLP
- V. **Business**
 - i. Motion to Approve Supplemental Statement of Claims/Visa Bills
- VI. **Committee of the Whole**
 - i. Master Plan Update
- VII. **Adjournment**