

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, August 14, 2024
5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

Members Participating in Person: President Sgro, and Trustees Westcott,
Theilen, Eck, Rodgers and Aeillo

Members Available by Phone: None

Members Unavailable: Trustee Hoogland

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;
Nelson Center General Manger, George Tucker Jr.; staff and
public.

Special Guests: None

Public Comment: None

Long Range Planning Committee
(Chair Hoogland)

1. Lincoln Greens Drainage

Jason Graham, Director of Parks and Planning, discussed the Lincoln Greens Drainage Project and opening bids for the drainage project of holes 11 and 15 at Lincoln Greens Golf Course.

Recreation Committee
(Chair Westcott)

1. Jr Blues Contract

George Tucker Jr., Nelson Center General Manger, discussed various points of the Jr Blues Contract, including the added interference clause.

Staff Updates

1. **Police Department**

Police Chief Patrick Murphy updated the Board regarding the park district police department monthly reports including any activity or updates.

2. **Finance & Administration**

Stephen Flesch, Director of Finance & Administration updated the Board on the pending audit and updates for the Finance Department.

3. **Recreation & Marketing**

Nathan Essex, Director of Recreation & Marketing updated the Board on the Recreation Department including the marketing ideas for next year.

4. **Parks and Planning**

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

Adjournment

There being no further business to come before the board,
it was moved by Trustee Westcott and seconded by
Trustee Aiello that the meeting adjourn at 6:11 p.m.