

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, August 21, 2024 at 5:30 p.m.

AGENDA

I. Roll Call

II. Minutes of the Previous Meetings for Approval

- i. Board Minutes of July 2024

III. Resolutions Recognizing Aquatic Staff for Approval

- i. Motion to approve Resolution #441-25, a resolution expressing gratitude and appreciation to Adam Gee for exemplary service in performing CPR and other lifesaving efforts at the Nelson Center Pool
- ii. Motion to approve Resolution #442-25, a resolution expressing gratitude and appreciation to Konnor Martin for exemplary service in performing CPR and other lifesaving efforts at the Nelson Center Pool
- iii. Motion to approve Resolution #443-25, a resolution expressing gratitude and appreciation to Olivia Killion for exemplary service in performing CPR and other lifesaving efforts at the Nelson Center Pool
- iv. Motion to approve Resolution #444-25, a resolution of appreciation by the Springfield Park District

IV. Public Comment

V. Long Range Planning (Chair Hoogland)

- i. Motion to accept low bid and authorize staff to execute contract with Terry Brown Excavating in the amount of \$72,797.27 for drainage improvements to hole 11 and 15 at Lincoln Greens Golf Course

VI. Business

- i. Motion to Approve Supplemental Statement of Claims/Visa Bills

VII. Adjournment