

**Springfield Park District**  
**COMMITTEE OF THE WHOLE**

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

**MINUTES**

Roll Call:

President Sgro called the meeting to order.

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

Members Available by Phone: Trustee Aiello

Members Unavailable: None

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, staff and public.

Public Comment: None

**Finance and Administration**  
(Chair Theilen)

1. Tax Levy Abatement – Bond Series 2016B Debt Service Levy

Stephen Flesch, Director of Finance and Administration, presented to the Board and discussed various points about the Tax Levy Abatement – Bond Series 2016B Debt Service Levy.

2. Tax Levy – 2024 Payable in 2025

Stephen Flesch, Director of Finance and Administration, presented to the Board and discussed the pending Tax Levy – 2024 Payable in 2025.

3. Property Surplus Ordinance

Stephen Flesch, Director of Finance and Administration, presented a list of property no longer needed and recommended a Surplus Property Ordinance.

4. Workers Comp Insurance

Stephen Flesch, Director of Finance and Administration, presented to the Board and discussed renewal of the Workers Comp Insurance.

## **Recreation Committee**

(Chair Westcott)

### 1. 2025 Rate Adjustments

Lance Flury, PGA Professional Lincoln Greens Golf Course, recommended minor role adjustments in the area of golf as part of the 2025 Rate Adjustment proposal.

## **Buildings and Concessions**

(Chair Rodgers)

### 1. Lincoln Park Pavilion Data Line

Stephen Flesch, Director of Finance and Administration, presented to the Board and discussed reappropriating funds to pay for costs of the Lincoln Park Pavilion Data Line.

## **Long Range Planning**

(Chair Hoogland)

### 1. Bradforton Rd. Property Farm Lease

Jason Graham, Director of Parks and Planning, presented to the Board and recommended approval of a farm lease for the Bradforton Rd. Property.

## **Liaison Committee**

(Chair Aiello)

### 1. Duncan Park Senior Service Center

Derek Harms, Executive Director, recommended a 10-year lease agreement with the City of Springfield to allow Senior Center to continue to services at the Senior Service Center in Duncan Park.

## **Staff Updates**

### 1. Police Department

No New Updates.

### 2. Finance and Administration

Stephen Flesch, Director of Finance & Administration, updated the Board about the Tax Levy Bond Series and updates for the Finance Department.

### 3. Recreation and Marketing

Nathan Essex, Director of Recreation & Marketing, updated the Board on recreational events and marketing ideas for the upcoming 125 Anniversary.

### 4. Parks and Planning

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

## **Adjournment**

There being no further business to come before the board,  
it was moved by Trustee Theilen and seconded by  
Trustee Aiello that the meeting adjourn to executive  
session at 6:14 p.m.