

NOTICE OF COMMITTEE 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, November 13, 2024
5:30 p.m. (Immediately following Special Board Meeting)

AGENDA

- I. **Long Range Planning** (Chair Hoogland)
 - i. Nelson Center Refrigerant Plant Replacement – Bid Results
- II. **Recreation** (Chair Westcott)
 - i. Gietl Park Splash Pad
- III. **Finance and Administration** (Chair Theilen)
 - i. Annual Tax Levy Estimate
 - ii. Bond Issue Series 2024A
 - iii. Insurance Renewals
 - a. Employee Health
 - b. Workers Compensation
- IV. **Committee of the Whole**
 - i. General Use Ordinance Updates
 - ii. 2024 Park Board Meeting Dates
 - iii. IAPD Credentials Certificate
- V. **Staff Updates**
 - i. Parks and Planning
 - ii. Police Department
 - iii. Finance & Administration
 - iv. Recreation & Marketing
- VI. **Committee of the Whole**
 - i. Executive Session
 - i. Adjourn to executive session pursuant to section 2(c)2 of the Open Meetings Act