

NOTICE OF SPECIAL BOARD MEETING

A special 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, May 10, 2023, at 5:30 p.m.

AGENDA

I. **Special Board Meeting**

- A. Motion to approval Statement of Claims
- B. Motion to authorize staff to execute agreement with CDS Office Technologies to purchase and install audio/visual equipment at Erin's Pavilion in an amount not to exceed \$34,000, utilizing \$12,840.30 from the 2018 S & I Fund Account 33-01-6344 (Erin's Pavilion New Storage Facility at Southwind Park) and \$20,645.70 in operating funds (Account 0218-5340) previously appropriated for this purpose.

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, May 10, 2023
Immediately following the Special Board Meeting

AGENDA

- I. **Buildings and Concessions**
 - A. Nelson Center Roof Restoration
- II. **Committee of Whole**
 - A. Decennial Committee on Local Government Efficiency
- III. **Liaison Committee**
 - A. Intergovernmental Agreement with Lincoln Park District
- IV. **Long Range Planning**
 - A. Golf Course Equipment Purchase
- V. **Staff Updates**
 - 1. Recreation & Marketing
 - 2. Long Range Planning
 - 3. Police Department
 - 4. Finance & Administration