## **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 11<sup>th</sup> Street, Springfield, IL

Wednesday, July 10, 2024 5:30 p.m. (Immediately following Special Board Meeting)

## **AGENDA**

- I. <u>Long Range Planning</u> (Chair Hoogland)
  - 1. Playground Component Replacement Program
  - 2. Lincoln Greens Drainage
- II. Grants and Marketing Committee (Chair Eck)
  - 1. OSLAD Grant
- III. <u>Finance and Human Resource Committee (Chair Theilen)</u>
  - 1. CACC Greenhouse Lease
- IV. Staff Updates
  - 1. Parks and Planning
  - 2. Police Department
  - 3. Finance & Administration
  - 4. Recreation & Marketing
- V <u>Committee of the Whole</u>
  - 1. Executive Session -2(c)2 of the OMA Collective Bargaining