

**Springfield Park District**  
**Board Meeting**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11<sup>th</sup> Street / Springfield, IL  
**Wednesday, October 16, 2024**  
**5:30 p.m.**

**MINUTES**

Members Participating in Person: President Sgro, Trustees Aiello, Rogers, Theilen,  
Westcott and Eck

Members Participating by Phone: None

Members Unavailable: Trustee Hoogland

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director of  
Parks and Planning; Nathan Essex, Director of Recreation  
and Marketing; Stephen Flesch, Director of Finance and  
Administration; Doug Bates, Accounting Supervisor; Rob  
Cross, Legal Counsel; Staff and Public

1. Call to order

President Sgro called the meeting to order.

2. Minutes of the Previous Meetings for Approval

Motion: Motion to approve the minutes of the previous meetings

Moved by: Trustee Rodgers

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

3. Public Comment: None.

4. Finance & Personal (Chair Theilen)

Motion: Motion to accept the FY 24 Audit Report as presented by Eck Schafer &  
Punke LLP.

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

5. Business

Motion: To approve Supplemental Statement of Claims/Visa Bills

Moved by: Trustee Theilen

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Eck: Aye Aiello: Aye

Westcott: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

**ADJOURNMENT**

There being no further business to come before the Board of Trustees,  
It was moved by Trustee Theilen and seconded by Trustee Westcott that the meeting be adjourned  
at 5:51 p.m.