

**Springfield Park District**  
**SPECIAL BOARD MEETING**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
**Wednesday, June 12, 2024**  
**5:30 p.m.**

**MINUTES**

Roll Call

President Sgro called the meeting to order.

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

Members Available by Phone: Trustee Theilen

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, Park District Police Chief, Patrick Murphy, staff and public.

Remote in Trustee Theilen

Motion: To authorize Trustee Theilen to join meeting remotely in compliance with the Open Meetings Act.  
Moved by: Trustee Rodgers  
Seconded by: Trustee Westcott  
Discussion: None  
Roll Call: Sgro: Aye Westcott: Aye Hoogland: Aye Rodgers: Aye  
Eck: Aye Aeillo: Aye  
Motion Passed: Ayes: 6 Nays: 0

Public Comment: None

Business

Statement of Claims

Motion: To approve Statement of Claims  
Moved by: Trustee Hoogland  
Seconded by: Trustee Westcott  
Discussion: None  
Roll Call: Westcott: Aye Hoogland: Aye Rodgers: Aye Eck: Aye Aeillo: Aye  
Theilen: Aye Sgro: Aye  
Motion Passed: Ayes: 7 Nays: 0

**Adjournment**

There being no further business to come before the Board it was moved by Trustee Eck and seconded by Trustee Hoogland that the meeting adjourns at 5:33 p.m.