

**Springfield Park District  
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park  
2500 South 11th Street / Springfield, IL  
Wednesday, December 14, 2022  
5:30 p.m.

**MINUTES**

Roll Call

President Sgro called the meeting to order

Members Participating in Person: Trustees: Badger, Eck, Metcalf, Wescott, Theilen, Rodgers and President Sgro

Other Participants in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance & Administration; Angie Whisnant, Director of Recreation and Marketing; Patrick Murphy, Chief of Springfield Park District Police; Staff and Public

**Committee of the Whole**

I. Finance and Personnel Committee

1. Stephen Flesch, Director of Finance and Administration recommended approval of the 2022 Tax Levy that was discussed last month.
2. Stephen Flesch, Director of Finance and Administration reviewed the Bond Levy and asked for approval of that next week.
3. Stephen Flesch, Director of Finance and Administration explained it is time again to sell surplus park district property and asked for approval of the Ordinance.

II. Recreation and Marketing Committee

1. Angie Whisnant, Director of Recreation and Marketing addressed the social media Policy with the Board and requested approval.

Derek Harms, Executive Director, explained this is a proactive policy designed to provide staff guidance on how to manage public social media accounts. He recommends the Board approve this next week during the regular board meeting.

### III. Committee of the Whole

1. Derek Harms, Executive Director recommended approval of the 2023 meeting schedule.

#### **Staff Updates**

1. Long Range Planning

Jason Graham, Director of Parks and Planning, updated the Board on the projects that are currently underway or finishing it at the Parks.

2. Police Department

Police Chief Murphy updated the board regarding the park district police department.

3. Finance & Administration

Stephen Flesch, Director of Finance & Administration, updated the board with additional information for the Finance and Administration Department.

4. Recreation & Marketing

Angie Whisnant, Director of Recreation & Marketing, updated the Board on the Recreation Department including upcoming special events.

#### **ADJOURNMENT**

There being no further business to come before the Board  
it was moved that the meeting adjourned at 5:57