

**Springfield Park District
Committee of the Whole**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, October 9, 2024
5:37 p.m.

MINUTES

Roll Call:

President Sgro called the meeting to order.

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

Members Available by Phone: None

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; Nelson Center General Manger, George Tucker Jr.; staff and public.

Public Comment: None

Finance & Personnel

(Chair Theilen)

1. FY 25 Audit

Kristi Corpin, from Eck Schafer & Punk LLP, presented the FY 25 Audit Report to the Board and discussed various points of the report.

Recreation Committee

(Chair Westcott)

1. Gietl Park Splash Pad Construction Contract

Jason Graham, Director of Parks and Planning, discussed various points and gave updated costs about the Gietl Park Splash Pad Construction Contract.

Buildings and Concessions

(Chair Rodgers)

1. Carillon Repairs

Jason Graham, Director of Parks and Planning, stated this is not ready for action yet.

Staff Updates

1. **Recreation &Marketing**

Nathan Essex, Director of Recreation & Marketing, updated the Board on recreational events and marketing ideas.

2. **Parks and Planning**

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

3. **Police Department**

Police Chief Patrick Murphy updated the Board regarding the park district police department.

4. **Finance & Administration**

Stephen Flesch, Director of Finance & Administration, updated the Board about the audit report and updates for the Finance Department.

Adjournment

There being no further business to come before the board,
it was moved by Trustee Westcott and seconded by
Trustee Rodgers that the meeting adjourn at 6:19 p.m.