

**Springfield Park District**  
**\*PUBLIC HEARING\***  
**Erin's Pavilion – 4965 South 2<sup>nd</sup> Street / Springfield, IL**  
**March 17, 2021 – 5:30 p.m. Prior to Regular Board meeting**

**MINUTES**

A Special meeting of the Springfield Park District Board of Trustees was held on Wednesday, May 17, 2021 at 5:30 p.m. prior to the Regular Board meeting.

President Sgro called the meeting to order at 5:30 p.m. and requested roll call.

Roll Call:

Members Participating Virtually: Trustees: Badger, Hammer, Metcalf, Schmidt, Senor-Moore  
Theilen

Members Participating in Person: President Sgro

Members Unavailable: None

Others Participating Virtually: Rob Cross, Legal Counsel

Others Participating in Person: Derek Harms, Executive Director; Stephen Flesch, Director of Finance & Administration; Jason Graham, Director of and Parks; Lynn Saputo, Director of Recreation

President Sgro opened the meeting and declared the following statement:

“Based upon the COVID 19 outbreak and the Governor Executive Orders, the Board declares in person meetings impractical at this time and not prudent based on the nature of the disaster.”

Open Public Hearing

President Sgro opened the Public Hearing regarding the FY 2022 Budget & Appropriation Ordinance # 1471-20, which had been on file for at least 30 days for public inspection.

Moved by: Trustee Badger

Seconded by: Trustee Hammer

Discussion: n/a

Roll Call: Badger: Aye Hammer: Aye Metcalf: Aye  
Schmidt: Aye Senor Moore: Aye Theilen: Aye Sgro: Aye

Motion Passed: Ayes: 7 Nays: 0

Public Comment

President Sgro asked if anyone from the public would like to comment on the budget. No one addressed the Board.

Closed Public Hearing

President Sgro closed the public hearing. All approved by voice vote.

**ADJOURNMENT**

There being no further business to come before the Board  
the Public Hearing was closed

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