NOTICE OF MEETING

A Meeting of the Springfield Park District Board of Trustees will be held on Wednesday, February 9, 2022 at 5:30 p.m. at Erin's Pavilion in Southwind Park 4965 South 2nd Street, Springfield, IL

AGENDA

I. <u>Buildings and Concessions</u>

a. Proposal for shelter on Interurban Tail

II. Committee of the Whole

a. IGA with City of Springfield regarding the Leland Summer Kitchen

III. <u>Finance & Personnel</u>

- a. 2022 General Obligation Bond Issue
- b. FY 23 Budget

IV. <u>Staff Updates</u>

- a. Police Department
- b. Finance & Administration
- c. Recreation & Marketing
- d. Long Range Planning