

# **NOTICE OF BOARD MEETING**

A meeting of the Springfield Park District  
Board of Trustees will be held at  
**The Henson Robinson Zoo**  
**1100 East Lake Dr. / Springfield, IL 62711**

**Wednesday, September 21, 2022, at 5:30 p.m.**

## **AGENDA**

- I. **Roll Call**
- II. **Proclamation Recognizing The Springfield Lucky Horseshoes' Inaugural Year and Robin Roberts Stadium**
- III. **Minutes of the Previous Meetings for Approval**
  1. Board Minutes of August 2022
- IV. **Special Guests**
  1. Angie Whisnant, Director of Recreation and Marketing
  2. Doug Hotle, Henson Robinson Zoo Director
  3. Dr Daniel J. Fox
- V. **Public Comment**
- VI. **Grants and Marketing Committee**
  1. Approve Resolution # 430-22 authorizing submission of an OSLAD Grant Application to replace Veteran's Memorial Pool with a spray ground.
- VII. **Business**
  1. Motion to Approve August 2022 Statement of Claims/Visa Bills
- VIII **Adjournment**

Next meeting of the Springfield Park District  
Board of Trustees will be held on October 19, 2022