



Springfield-Greene County Park Board
1923 North Weller
Springfield, MO 65803

AGENDA

The regular meeting of the Springfield-Greene County Park Board is scheduled for Friday, July 12, 2024, at 8:30 a.m., at the Lake Springfield Boathouse, 2312 Lake Springfield Park Road, Springfield, Missouri. The meeting will also be available virtually via Microsoft Teams teleconference platform for Park Board members.

- I. ROLL CALL
- II. READING & APPROVAL OF MINUTES
 - a. June 14, 2024 Park Board Meeting
- III. REPORT OF THE OFFICERS
 - a. Park Board Chair Report and Comments
- IV. NEW BUSINESS
 - a. Community Foundation of the Ozarks Grant Approval (Needs Board Action)
 - b. Senior Age Missouri Group at Northview Center Donation (Needs Board Action)
 - c. Jordan Valley Ice Park Naming License (Needs Board Action)
 - d. Director of Parks Report and Comments
 - e. Election and Rotation of Board Officers for 2024-2025
- V. CALENDAR
 - a. Park Board Meeting: Friday, August 9, 2024, at 8:30 a.m., at Springfield-Greene County Botanical Center, 2400 S. Scenic, Springfield, Missouri
- VI. CLOSED SESSION pursuant to RSMo. Section 610.021 (1)

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record.
- VII. ADJOURNMENT