## Winnebago Park District Regular Board Meeting November 14, 2022 at 6 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve October 11, 2022 Minutes
- V. Review Treasurer Report and Bills
- VI. Public Comment
- VII. Correspondence
- VIII. Director's Report
  - a. Programs
  - IX. New Business
    - a. Board Elections
    - b. Resolution to change board terms from 6 years to 4 years.
    - c. Approve 2023 Board Meeting dates and times
    - d. 2023 Budget
  - X. Old Business
    - a. Ice Rink Liner Purchased
    - b. Friends of the Park Brick Fundraiser
    - c. Bathrooms -
    - d. IGA Soccer Shelter
  - XI. Executive Session
- XII. Recess