

**Winnebago Park District
Regular Board Meeting
January 9, 2023 at 5 p.m.
*Note Time Change**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve December 12 , 2022 Minutes
- V. Review Treasurer Report and Bills
- VI. Public Comment
- VII. Correspondence
- VIII. Director's Report
 - a. Programs
- IX. New Business
 - a. Discuss Board Seats – no one is running for open seats
- X. Old Business
 - a. Friends of the Park – Next Meeting January 11, 2023
- XI. Executive Session
- XII. Recess