

**Winnebago Park District
Regular Board Meeting
February 12, 2024 at 6 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve January 10, 2023 Minutes
- V. Review Treasurer Report and Bills
- VI. Public Comment
- VII. Correspondence
- VIII. Director's Report
 - a. Programs
 - b. Jr. Tackle
- IX. New Business
 - a. Move February 12 meeting to 5pm due to a conflict
- X. Old Business
- XI. Executive Session
- XII. Recess