

**Winnebago Park District**  
Minutes from January 13, 2020  
Regular Board Meeting  
Held at Park District Office at 5:00p.m.

Meeting called to order 5:07p.m.

Present: Brad Bull, Jacob Caltagerone, Dustin Kaap, Jason Gustafson and Corey Stout

Absent: None

Staff: Michelle Cunningham

Meeting was opened with the Pledge of Allegiance

Roll call was taken. Brad Bull, Jacob Caltagerone, Jason Gustafson, Dustin Kaap, and Corey Stout

Approval of Minutes from December 9, 2019 Meeting

Jason Gustafson made a motion to approve the minutes.

Brad Bull– Second.

Aye – 5;

Treasurer's Report: Reviewed

Bills paid were in total \$1,908.37

No motion is needed because of paying bills online.

Directors Report

- Winter Programs
  - There are 3 Art Saddler Teams
  - Indoor Soccer is doing well and there are 3 more weeks left in the season.
  - Basketball starts in a few weeks.
  - Indoor Volleyball has wrapped up its season this week.

New Business

Old Business

- IGA Update – Michelle, Jacob and Jason met with the Winnebago School District on January 15th, 2020 to discuss final edits to the amended IGA between CUSD 323 and the Winnebago Park District. The board Winnebago School District Board will meet to approve the agreement before it is sent back to the Park Board for signing and final approval.
  - Priority for WPD
    - Resurface and restripe WPD Parking Lot
    - Resurface Tennis Court surface
    - Adjustable Basketball Hoops for WPD Courts
    - Resurface and remark WPD Basketball Courts
    - Purchase a set of Soccer Goals
- Approve updated IGA Agreement-Pending provided no further changes are necessary

Brad Bull made a motion to adjourn at 5:32pm

Second – Jason Gustafson

Aye-5