

**Winnebago Park District**  
Minutes from February 10, 2020  
Regular Board Meeting  
Held at the Park District Office at 6:00p.m.

Meeting called to order at 6:03 p.m.

Present: Brad Bull, Jacob Caltagerone, Dustin Kaap, Jason Gustafson

Absent: Corey Stout

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 January 13, 2020 Meeting

Dustin Kaap made a motion to approve the minutes.

Jason Gustafson– Second.

Aye – 4;

Treasurer's Report: Reviewed

Bills paid were in total \$3,371.38

No motion is needed because of paying bills online.

Jason Gustafson motioned to remove Robert Langford and Corey Stout from the German American account and to add Dustin Kaap.

Brad Bull - Second

Aye -4;

Directors Report

- Winter Programs
  - Basketball is up and running for 2nd & 3rd grade teams
  - April 4, 2020 is the Easter Egg Hunt and 3K.family dash
  - Soccer & Running Club will start in April

New Business

- IAPD Conference

Commissioner Caltagerone attended the annual IAPD/IPRA Soaring to New Heights Conference in Chicago, IL from January 23rd-25th. Commissioner Caltagerone went to multiple sessions to make sure the Winnebago Park District is up to date and all new trends in Parks & Recreation. Additionally, he attended sessions to make sure the WPD maintains best practices in it's policies and procedures in order to offer the Winnebago Township community quality service. Commissioner Caltagerone will compile all of the details into a report to present to the Board and community at the next board meeting on March 9, 2020.

Old Business

- IGA was signed by the WPD Board and then will be signed at the Winnebago School District Board meeting on February 18.
- IGA Approved buying 2 new soccer goals with IGA funds.
- Updated agreement was signed by both parties.

Dustin Kaap made a motion to adjourn at 6:40pm

Second – Brad Bull

Aye-5