

**Winnebago Park District
Regular Board Meeting
March 9, 2020 at 6 p.m.**

- I. Call to Order 6:01pm
- II. Pledge of Allegiance
- III. Roll Call
 - a. Dustin Kapp-absent
 - b. Jason Gustafson-here
 - c. Jacob Caltagerone-here
 - d. Brad Bull-here
 - e. Corey Stout-here
- IV. Approve Minutes: February 10, 2020 Minutes
 - a. Motioned: Jacob Seconded: Brad
 - b. Aye: All Nay: None
 - c. Motion Passed
- V. Review Treasurer Report and Bills
 - a. Bills were paid in full for a total of \$4184.98
No motion needed because bills are paid online.
- VI. Public Comment
 - a. None
- VII. Correspondence
 - a. Citizen inquired about demographics of the Board
- VIII. Director's Report
 - a. Rate increase for Denise the bookkeeper \$28/hr to \$30/hr
 - b. Winter Programs
 - i. Soccer, running club deadlines this month
 - ii. Easter Race on the 4th of April
 - iii. 3 art sadler teams playing in the tournament
 - iv. 2nd & 3rd grade basketball has two more weeks
 - v. Submitted for grant for Summer Fun
 - vi. Quote for goals from to soccer.com
 - vii. Talked to BSN reps for basketball hoops
 - viii. Yogalates Thursdays 14 people registered. Ends in May.
 - ix. Football meeting was Sunday, March 8, 2020.
 - x. Raising the fee to \$125 if you come in person, otherwise it's \$150.
- IX. New Business

- a. Different fundraiser for Football for Midnight Bowl in Park Lanes in Loves Park, IL. \$50 per ticket for 2 people.
 - b.
- X. Old Business
- a. IGA Meeting –Update-Signed by both parties. Next meeting is in April.
 - b. IPRA/IAPD Conference Report tabled till April meeting.
 - c. Audit should be wrapped up by the end of March.
 - d. Press kit for Parks and Recreation Month
 - e. April 1st, 1999.
- XI. Recess Jason motioned at 6:34pm to adjourn. Brad seconded. Ayes-All
- XII. Meeting adjourned 6:34pm.