

**Winnebago Park District**  
**Regular Board Meeting Notes via Zoom**  
**April 13, 2020 at 6 p.m.**

- I. Call to Order- 6:03pm
- II. Pledge of Allegiance
- III. Roll Call
  - a. Present: Dustin Kaap , Brad Bull, Jacob Caltagerone, Michelle Cunningham, Corey Stout, Jennifer
- IV. Approve Minutes: March 9, 2020 Minutes
  - a. Motion to approve by Brad Bull at 6:05pm. Seconded by Jacob Caltagerone
- V. Approve Special Meeting Minutes: March 23, 2020 Motion to approve by Jacob Caltagerone seconded by Dustin Kaap.
- VI. Review Treasurer Report and Bills 1523.24 No motion needed because the bills are paid online.
  - a. Other Suburban communities in trouble.
  - b. Summer Fun status-Registration normally starts now.
  - c. If summer fun gets delayed the Park District will review any losses in revenue or surplus cash.
  - d. IGA purchases haven't been ordered yet.
  - e. No large purchases are upcoming.
- VII. Public Comment
  - a. Winnebago Police Department-Patrons using basketball courts
  - b. Health department- called before incidents regarding basketball courts and then followed up with emails.
- VIII. Correspondence
  - a. None
- IX. Director's Report
  - a. Spring Programs
    - i. No current programs. Cancelled Soccer which was a partnership with Byron, Stillman and Pecatonica. May reschedule.
    - ii. Cancelled Running Club
    - iii. Cancelled Tball and Coach Pitch
  - b. Update on To Do List
    - i. Inquiry about launching a survey for fees.

- ii. Grants-Lots of grants are on hold. Lots of iparks and IDNR, are for purchasing structures, repairing, paths, etc. Looking into grants for bathrooms.
      - iii. More power into the park and putting it into the dugouts.
      - iv. Website-Eli and Jen and Michelle went through the website and cleaned it up.
    - c. Closure of Basketball and Tennis Courts, Baseball and Softball fields-Locked up. 5 signs indicating closures.
    - d. Timing for Races
  - X. New Business
    - a. Election of Officers- Discussed interests in positions.
    - b. Compilation from Lucas Group
      - i. Approve Treasurer's Report and Compilation
        - 1. Brad Bull motioned to approve compilation, Dustin Kaap seconded motion passed 6:46pm
        - 2. Jacob Caltagerone motioned to approve Treasurer's Report Dustin Kaap seconded. Motion passed 6:47pm
- XI. Old Business
  - a. COVID-19
  - b. Zoom meeting is scheduled for May 11th.
- XII. Executive Session
  - a. Motion to go into Executive Session
  - b. End executive session at 7:05pm Dustin Kaap motioned and Brad Bull seconded.
- XIII. Recess
  - a. Motion by Brad Bull to end at 7:07pm seconded by Dustin Kaap. Meeting adjourned at 7:07pm.