

Winnebago Park District
Regular Board Meeting via Zoom
May 11, 2020 at 6 p.m.

- I. Call to Order 6:02p.m.
- II. Pledge of Allegiance
- III. Roll Call
 - a. Present: Dustin Kaap, Jason Gustafson, Brad Bull, Michelle Cunningham, and Corey Stout, Jacob Caltagerone
 - b. Absent: None
- IV. Approve Minutes: April 13, 2020 Minutes
 - a. Approve Minutes: Motioned by Dustin, Second by Jacob Caltagerone
- V. Review Treasurer Report and Bills
 - a. Bills Paid in Full: \$3595.55
 - b. Fee income is down
 - c. Expenses are down
 - d. On plan for budget, allocated park improvement.
 - e. Overall cash is good. Cash is up \$30k relative to last year.
 - f. Question from Jason about how the pandemic will affect us this summer in regards to Summer Fun? We will lose a small amount of revenue from not holding Summer Fun.
- VI. Public Comment
 - a. None
- VII. Correspondence
 - a. None
- VIII. Director's Report
 - a. IPARKS Webinar
 - i. Phases from Governor. Talked about how to function before and after the phases are rolled out. A lot of parks are going to be opening up in July potentially.
 - ii. Discussed requirements for Summer Fun to open safely.
 - b. Update on To Do List
 - i. Mowing, weed wacking, general landscaping and mulch.
 - ii. Chad will consult on building bathrooms in the sports park.
 - iii. The next scheduled IGA meeting is pending.
 - iv. Races on hold for now. Virtual 3K only had 8 people in "attendance."
- IX. New Business

- a.
- X. Old Business
 - a. Basketball Hoops
 - i. Hold off on new hoops. Michelle will get quotes, see what timeline is.
 - b. COVID-19
 - c. Election of Officers
 - i. President: Jason Gustafson
 - ii. Vice President: Jacob Caltagerone
 - iii. Treasurer: Brad Bull
 - iv. Secretary: Dustin Kaap
 - d. IGA Update
 - e. Motion to approve the emergency closing clause by Brad Bull.
Seconded by Jason Gustafson.
 - f. Ayes: 5 Motion passed.
- XI. Motion to adjourn at 6:45pm by Dustin Kaap, Seconded by Corey Stout.
Ayes: 5 Motion passed.
- XII. Recess