

Winnebago Park District
Regular Board Meeting via Zoom
June 8, 2020 at 6 p.m.

- I. Called to Order 6:05
- II. Pledge of Allegiance
- III. Roll Call
 - a. Present WPD Board: Dustin Kaap, Jason Gustafson, Brad Bull, Michelle Cunningham, and Corey Stout, Jacob Caltagerone
 - b. Absent WPD Board: None
 - c. Present District 323 Guests: John Schwuchow, Wendy Schneider, Elizabeth Johnson-Lovett, Jamie Gray, Mike **Prestaguard**
- IV. Past (May 11, 2020) Meeting Minutes Approved:
 - a. Motioned by Jason Gustafson, Second by Brad Bull, all approved
- V. Review Treasurer Report and Bills
 - a. Bills Paid in Full: \$4377.90
 - b. Largest two bills totaling \$2,400 are recurring bills for semi-annual IGA and rent with district #323
 - c. Large year-over-year drop in May income, but expenses also dropped due to COVID19. Cumulative impact of COVID19 is being absorbed without concern given incoming financial health of WPD.
- VI. Public Comment
 - a. None
- VII. Correspondence
 - a. None
- VIII. Director's Report
 - a. Updated that we have not started any programs yet. Waiting to hear from the Governor about the next phase. We hoped to have Summer Fun, Tball and Coach Pitch when the Governor releases us to phase 4. Lots of mowing but not much to report in June.
- IX. New Business
 - a. Potential Grant Applications for Park Capital Expenses
Wendy Schneider discussed Rebuild Illinois state grants that the school and or park district may be interested in applying for. The park board and school board members in attendance agreed the two government entities should work together such that grant applications are aligned to a common long-range integrated plan.
- X. Old Business
 - a. COVID-19
- XI. Motion to adjourn at 6:45pm by Dustin Kaap, Seconded by Corey Stout. Ayes: 5 Motion passed.
- XII. Recess