

**Winnebago Park District
Regular Board Meeting
August 10, 2020 at 6 p.m.**

- I. Called to Order by Jason Gustafson at 6:01
- II. Pledge of Allegiance
- III. Roll Call:
 - Present - Director: Michelle Cunningham WPD Board: Jason Gustafson, Brad Bull, Corey Stout
 - Absent WPD Board (who joined the board meeting by phone): Jacob Caltagerone and Dustin Kaap
- IV. July 12, 2020 Meeting Minutes Approved:
 - Motion by Brad Bull, Second by Corey Stout, 3 approved
- V. Review Treasurer Report and Bills
 - Bills Paid in Full: \$3965.90
 - Reduced revenue generally offsetting reduced expenses
- VI. Public Comment
 - None
- VII. Correspondence
 - None
- VIII. Director's Report
 - Basketball hoops ordered and expected to arrive by August 21. Village of Winnebago will help with the removal of old hoops. Michelle is planning to use the hoop vendor for hoop installation.
 - Basketball hoop expense of \$4,198 submitted to the Community Foundation of Northern Illinois for payment from existing Friends of the Park account balance. This brings the Friends of the Park balance down to the range of \$1,000 to \$2,000. Installation of new hoops to be paid from WPD funds.
 - Fall soccer restructured so no travel and only playing against Winnebago kids. Cost reduced from \$65 to \$45.
 - No Jr. Tackle. 7-on-7 in house league will be formed and will run about 5-6 weeks.
 - IGA meeting with district 323 last week. Reviewed the new IGA focused on 1-mile path and accommodated requested edits. Brad Bull made a motion to approve the IGA, and Corey Stout seconded. The motion approved with 3 ayes.
 - Refreshed quotes for seal coating all blacktop on WPD grounds (parking lot, basketball court and path). Have 3 quotes. Corey

Stout made a motion to go with Trickey Enterprises for \$6,500.

Brad Bull seconded and motion approved with 3 ayes.

- The district 323 gyms may not be available for basketball, so TBD if there will be a WPD basketball season.
- Summer fun going well. No COVID issues.

IX. New Business

- Jen submitted a resignation letter. She will be available for limited hours fall 2020, which will be sufficient to cover the limited programming in the COVID environment. The board will be reviewing the job role with a target of posting the job later this year and getting someone onboarded for 2021 programming.

X. Old Business

- None

XI. Motion to adjourn at 6:42pm by Brad Bull, Seconded by Corey Stout.
Motion passed with 3 ayes.

XII. Recess