

Winnebago Park District
September 14, 2020

- I. Called to Order by Jacob Caltagerone at 6:04
- II. Pledge of Allegiance
- III. Roll Call:
 - Present WPD Board: Brad Bull, Jacob Caltagerone, Dustin Kaap and Corey Stout, Jason Gustafson(Late)
 - Director: Michelle Cunningham,
- IV. Past (August 10, 2020) Meeting Minutes Approved:
 - Motion by Brad Bull, Second by Jacob Caltagerone, 4 approved
- V. Review Treasurer Report and Bills
 - Bills Paid in Full: \$11,394.86
 - Three largest bills paid were for fall fertilizer application, the new basketball hoops, and for boot camp.
 - The \$4,196 paid for new basketball hoops was reimbursed from the “Friends of the Park” Fund 1546 at Community Foundation of Northern Illinois.
 - Income down \$32k for year of the majority is offset by reduced expenses. Cash flow up by \$30k for year.
- VI. Public Comment
 - None
- VII. Correspondence
 - None
- VIII. Director’s Report
 - The new basketball hoops were successful installed and public feedback is positive. However, the basket height adjustment mechanism on one hoop was damaged by misuse. It will be repaired, and the plan is to use a lock to limit access to the adjustment in the future.
 - Cracks in the parking lot and basketball court asphalt have been filled, and a seal coat will be applied this fall.
 - Soccer and football are going well and schedule to finish by October 1. There are 130 kids out for soccer, down about 50 from last year.
 - Planning to hold kindergarten and 1st grade basketball. COVID clearance for 2nd and 3rd grade basketball as well as volleyball is

pending a decision from the school district. 4th and 5th grade basketball and Art Sadler basketball is TBD for COVID.

- Zumba will continue outside so long as weather permits, and after that Kickboxing will start inside.
- With winter sports TBD due to COVID Michelle is not actively looking for Jen's replacement.
- New moveable goals are here and waiting assembly.

IX. New Business

- Our part time bookkeeper Denisse submitted her letter of resignation. Michelle and Brad will cover for now.
- November elections will include 2 spots on our board. Brad and Corey are both up for reelection, with new 6-year terms. Reelection packets are expected out September 22.
- Budget planning for 2021 will start in October. Brad plans to have a budget to review at the November meeting, and we will vote to approve by the December meeting.
- Next IGA meeting with district 323 will be in October. It is anticipated that WPD will receive written approval to use school and to complete a 1-mile path looping through WPD grounds. This approval is needed to apply for grants for funding the path construction.

X. Old Business

- None

XI. Motion to adjourn at 6:45pm by Jacob Caltagerone, Seconded by Bard Bull. Motion passed with 5 ayes.

XII. Recess