

**Winnebago Park District**  
**October 12, 2020**

- I. Called to Order by Jason Gustafson at 6:09 p.m.
- II. Pledge of Allegiance
- III. Roll Call:
  - Present: Michelle Cunningham, Jason Gustafson, Brad Bull, Jacob Caltagerone (late), Dustin Kaap and Corey Stout
- IV. September 14, 2020 Meeting Minutes Approved:
  - Motion by Brad Bull, Second by Corey Stout,
  - Aye - 4
- V. Review Treasurer Report and Bills
  - Bills Paid in Full: \$4,024.08
  - The largest bills paid were for basketball hoops \$1,600 and water bill
- VI. Public Comment
  - None
- VII. Correspondence
  - None
- VIII. Director's Report
  - Due to COVID restrictions, school gyms will not available for winter activities (basketball, boot camp, et)
  - In the process of converting Quickbooks from desktop to online.
  - IGA meeting with district #323 held last week.
    - i. Proposed IGA agreement allowing future 1-mile path on school property is agreeable, but action to adjust wording to give flexibility for potential solar field on school property.
    - ii. JV baseball field pitching mound requires repair and laser grading – agreed to get quotes and fund by IGA.
    - iii. Agreed IGA to fund light pole and light between softball field and JV baseball field.
- IX. New Business
  - To accommodate schedules, the next board meeting will be shifted back 1 week to November 16.
- X. Old Business
  - None
- XI. Motion to adjourn at 6:46pm by Jason Gustafson, Seconded by Brad Bull. Motion passed with 5 ayes.
- XII. Recess