

**Winnebago Park District**  
**November 16, 2020**

- I. Called to Order by Jason Gustafson at 6:03 p.m.
- II. Pledge of Allegiance
- III. Roll Call:
  - Present: Michelle Cunningham, Jason Gustafson, Brad Bull, Jacob Caltagerone and Corey Stout. Absent: Dustin Kaap
- IV. October 12, 2020 Meeting Minutes Approved:
  - Motion by Brad Bull, Second by Jacob Caltagerone
  - Aye - 4
- V. Review Treasurer Report and Bills
  - Bills Paid in Full: \$5,024.70
  - The largest bills paid were for park maintenance
- VI. Public Comment
  - None
- VII. Correspondence
  - None
- VIII. Director's Report
  - Due to COVID restrictions still no programs
  - Electricity to Shelter and Softball dugout. Light on and in the shelter. Along with 2 outlets. School is also putting up a scoreboard on the softball field. IGA/School/WPD splitting the cost. Approx. \$4,000
- IX. New Business
  - Tennis Court quote was very high. Michelle will look into more options
  - 2021 plus 5 years wish list is Bathrooms in the park and finish the path
- X. Old Business
  - Budget was presented to the board. Any questions, changes or suggestions to Brad by the end of November. Approve the final budget at December's meeting.
- XI. Executive Session – Brad made a motion to go into Executive Session at 6:24 p.m. Jason ended Executive Session at 6:40 p.m.
- XII. Recess - Motion to adjourn at 6:46pm by Brad Bull, Seconded by Corey Stout - 5 ayes