

Winnebago Park District

December 14, 2020

- I. Called to Order by Dustin Kaap at 6:00
- II. Pledge of Allegiance
- III. Roll Call:
 - Present: Michelle Cunningham, Brad Bull, Jacob Caltagerone (late), Dustin Kaap and Corey Stout
- IV. Past (November 16, 2020) Meeting Minutes Approved:
 - Motion by Brad Bull, Second by Corey Stout, carried by 3 aye 0 no
- V. Review Treasurer Report and Bills
 - Bills paid in full: \$5,251.83
 - Largest bills paid were for insurance and WPD/District323 IGA
- VI. Public Comment
 - None
- VII. Correspondence
 - None
- VIII. Director's Report
 - Lights and outlets have been installed in the outdoor shelter. The lights automatically activate from dawn to dusk, and the outlets are powered on the same schedule.
 - Repairs to wind storm damage to the office trailer are complete
 - Wind storm damage to concession building roof and door will require repairs. Temporary coverings are in place.
 - Working insurance claims for wind storm damage
 - Brad and Michelle working accounting transition to Quick Books
 - No iParks conference this year, but online classes offered
- IX. New Business
 - None
- X. Old Business
 - 2021 budget reviewed. Motion to approve made by Jacob Caltagerone, Second Dustin Kaap. Motion passed, 4 ayes and 0 no.
 - 2021 levy ordinance reviewed. Motion to approve made by Brad Bull, Second by Jacob Caltagerone. Motion passed, 4 ayes and 0 no.
- XI. Motion to adjourn at 6:49pm by Brad Bull, Seconded by Jacob Caltagerone. Motion passed with 4 ayes and 0 no.
- XII. Recess