

Winnebago Park District
January 11, 2021

- I. Called to Order by Jason Gustafson at 6:00
- II. Pledge of Allegiance
- III. Roll Call:
 - Present: Michelle Cunningham, Jason Gustafson, Brad Bull, Dustin Kaap and Corey Stout
 - Absent: Jacob Caltagerone
 - Guest: Greg Carlson
- IV. Past (December 14, 2020) Meeting Minutes Approved:
 - Motion by Brad Bull, Second by Corey Stout, carried by 4 aye 0 nay.
- V. Review Treasurer Report and Bills
 - Bills paid in full: \$9,954.61
 - Largest bills paid were for I-parks risk insurance annual renewal
- VI. Public Comment
 - Multiple residents providing positive feedback on ice rink
- VII. Correspondence
 - None
- VIII. Director's Report
 - Plan to obtain additional estimates(s) to repair tennis courts.
 - District 323 proposed re-wording IGA for proposed future park path on District 323 land. WPD will work to amicable wording.
 - Agreed with district 323 to split park field weed control, fertilizer, and aerating 3-way (1/3 WPD, 1/3 District 323, and 1/3 IGA).
- IX. New Business
 - None
- X. Old Business
 - Motion by Jason Gustafson to approve Meeting Dates for 2021.
Second by Brad Bull and passed with 4 ayes and 0 nay.
- XI. Executive Session -
- XII. Motion to adjourn at 7:16pm by Jason Gustafson, Seconded by Brad Bull.
Motion passed with 4 ayes and 0 nay.
- XIII. Recess