

Winnebago Park District
February 8, 2021

- I. Called to Order by Jason Gustafson at 6:13
- II. Pledge of Allegiance
- III. Roll Call:
 - Present: Michelle Cunningham, Jason Gustafson, Brad Bull, and Dustin Kaap; Absent: Jacob Caltagerone, Corey Stout
- IV. Past (January 11, 2020) Meeting Minutes Approved
 - Motion by Jason Gustafson, Second by Brad Bull, 3 aye 0 nay
- V. Review Treasurer Report and Bills
 - Bills paid in full: \$4,158.18
 - Largest bills paid were for semiannual rent of office paid to District323 (\$900), and running electrical to pavilion (\$2,200)
- VI. Public Comment
 - Residents continue providing positive feedback on ice rink
- VII. Correspondence - None
- VIII. Director's Report
 - Started efforts to restart programming (running club, soccer, etc)
 - Looking into purchasing a snow blower for ice rink (next year)
 - Quickbooks accounting web-based software passwords issued to director, treasurer, president and auditor
 - Filing claim and arranging contractor to repair storm damage from last summer (roof, garage door, side door, fence, etc). WPD cost will be \$1,000 deductible plus ~\$600 depreciation.
 - No calls back on request for information to resurface tennis court
 - Discussed potentially soliciting sponsors to put on football jerseys to defer the cost of jerseys. Jason G to talk to Greg Carlson.
- IX. New Business
 - Jacob Caltagerone has moved out of district and we are expecting a resignation letter. The search for a diverse and well qualified candidate has begun. I-parks recommends keeping 6 years terms for board members, as opposed to shortening to 4 years.
- X. Old Business - None
- XI. Motion to adjourn at 7:37pm by Dustin Kaap, Seconded by Brad Bull. Motion passed with 3 ayes 0 nays.
- XII. Recess