

## Winnebago Park District

March 8, 2021

- I. Called to Order by Jason Gustafson at 6:01
- II. Pledge of Allegiance
- III. Roll Call:
  - Present: Michelle Cunningham, Jason Gustafson, Brad Bull, and Dustin Kaap, Corey Stout; Absent: Jacob Caltagerone
- IV. Past (February 8, 2020) Meeting Minutes Approved
  - Motion by Brad Bull, Second by Jason Gustafson, 4 aye 0 nay
- V. Review Treasurer Report and Bills
  - Bills paid in full: \$1,830.66
  - Largest bills paid were for semiannual rest of office trailer paid for T-shirts (\$527) and health insurance.
- VI. Public Comment - None
- VII. Correspondence - None
- VIII. Director's Report
  - Received insurance payment for storm damage (to fix soccer goals, tennis court fence, building roof/siding/door. Purchasing replacements and/or scheduling repairs in process.
  - Quickbooks web passwords given to Jason (president) and Ashlee
  - District 323 has yet to approve IGA change for 1 mile walking path
  - Started process of hiring for Summer Fun camp
  - Reviewing website redesign options and looking for feedback
  - Soccer registration deadline this week. Tee ball and coach pitch deadlines next. Looking for timer for July 4<sup>th</sup> race.
- IX. New Business - None
- X. Old Business - None
- XI. Motion to adjourn at 6:46pm by Dustin Kaap, Seconded by Jason Gustafson. Motion passed with 4 ayes 0 nays.
- XII. Recess