

## Winnebago Park District

July 12, 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, and Dustin Kaap; Absent: Corey Stout
  - Visitors: Cali Oberbroeckling
- IV. Past (June 14, 2020) Meeting Minutes Approved
  - Motion by Brad Bull, Second by Jason Gustafson, 3 aye 0 nay
- V. Review Treasurer Report and Bills
  - Bills paid in full: \$13,931.52
  - Largest bills paid were for financial audit and field maintenance
- VI. Public Comment - None
- VII. Correspondence - None
- VIII. Director's Report
  - Sharon (Meyers) Whitlock reached out with interest WPD installing a permanent ice rink and would like to discuss. Dustin will meet with her.
  - Received donation of **\$1,260 Bison Outlaws**
  - Hired Kelly Reinke part time starting in August.
  - Plan to purchase a new water wheel (Jr Tackel field irrigation) for ~\$1,000. We tired repairing the existing wheel but it still leaks.
  - Fall programs registrations include flag football, Jr Tackel football, Cher, Dance, Spirit Squad, and Soccer.
- IX. New Business
  - Motion to appoint Cali Oberbroeckling to the open board position made by Brad Bull, Seconded by Jason Jason Gustafson. Motion passed with 3 ayes 0 nays.
- X. Old Business - None
- XI. Motion to adjourn at 6:34pm by Dustin Kaap, Seconded by Brad Bull. Motion passed with 3 ayes 0 nays.
- XII. Recess