

# Winnebago Park District

## December 13, 2021

- I. Called to Order by Brad Bull at 6:00
- II. Pledge of Allegiance
- III. Roll Call:
  - Present: Michelle Cunningham, Brad Bull, Corey Stout, Josh Weerda and Dustin Kaap
  - Absent: Jason Gustafson
- IV. Past (November 8, 2021) Meeting Minutes Approved
  - Motion by Corey Stout, Second by Brad Bull, 4 aye 0 nay
- V. Review Treasurer Report and Bills
  - Bills paid total \$6,528.97
  - Largest bills paid were for turf care (\$11k) and payroll tax
- VI. Public Comment - None
- VII. Correspondence - None
- VIII. Director's Report
  - Poor attendance at skating event, and possibly repeat in Jan/Feb
  - Basketball grades K-1 ending; 2-3 starting
  - Basketball Art Sadler for girls and boys grades 4-5
- IX. New Business
  - Motion by Dustin Kaap to approve 2022 budget. Motion seconded by Cory Stout. Roll call passed with 5 aye 0 nay. Brad Bull - approved, Corey Stout - approved, Josh Weerda - approved, and Dustin Kaap - approved. Written approval from Jason Gustafson to Brad Bull.
  - Motion by Dustin Kaap to approve 2022 tax levy. Motion seconded by Josh Weerda. Roll call passed with 4 aye 0 nay. Brad Bull - approved, Corey Stout - approved, Josh Weerda - approved, and Dustin Kaap - approved.
  - Motion by Dustin Kaap to approve 2022 appropriation budget. Motion seconded by Cory Stout. Roll call passed with 4 aye 0 nay. Brad Bull - approved, Corey Stout - approved, Josh Weerda - approved, and Dustin Kaap - approved.
  - Motion by Dustin Kaap to approve 2022 meeting dates. Motion seconded by Cory Stout. Motion passed with 4 aye 0 nay.
  - Michelle to organize a Friends of the Park kick-off meeting inviting Erin Buhl, Cali Oberbreckling, Dustin Kaap, and Scott or Amy Mastroianni.
  - Michele completed research on government fees that would apply to installing a new bathroom at the park. The next step is to obtain architecturally approved bathroom drawings that can be sent out for bid.
- X. Old Business - None
- XI. Motion by Brad Bull to enter Executive Session at 7:10pm, seconded by Dustin. Motion passed with 4 ayes 0 nays.
- XII. Motion by Dustin Kaap to exit Executive Session at 7:25pm, seconded by Brad Bull. Motion passed with 4 ayes 0 nays.
- XIII. Motion by Dustin Kaap to adjourn at 7:29pm, Seconded by Brad Bull. Motion passed with 4 ayes 0 nays.
- XIV. Recess