

Winnebago Park District
March 14, 2022

- I. Called to Order by Josh Weerda at 6:04
- II. Pledge of Allegiance
- III. Roll Call:
 - Present: Michelle Cunningham, Corey Stout, Josh Weerda and Dustin Kaap
 - Absent: Jason Gustafson, Brad Bull
- IV. Past (January 10, 2022) Meeting Minutes Approved
 - Motion by Dustin Kaap, Second by Corey Stout, 3 aye 0 nay
- V. Review Treasurer Report and Bills
 - Bills paid total \$2,961.42
 - Cash up \$45k year over year
- VI. Public Comment - None
- VII. Correspondence - None
- VIII. Director's Report
 - U15 & U11 soccer started
 - Running club starts in April
 - Easter race April 9
 - Cross Roads Church easter drive through egg hunt
 - Art Sadler 4th/5th grade boys/girls basketball tourney soon
 - Friends of Park meeting planned for March 28th
 - Rescheduling June WPD board meeting for 6/6 to 6/13
- IX. New Business - None
- X. Old Business
 - IGA meeting agreed to purchase Turf Tank Auto Striper for playing field marking. WPS pays \$2k and school pays \$8k.
 - Still need to develop annual maintenance plans with IGA for shared fields.
 - Michelle and Corey planning to meet with bathroom architect to discuss his quote.
- XI. Recess at 7:02pm
 - Motion by Dustin Kaap, Second by Corey Stout, 3 aye 0 nay