Winnebago Park District May 6, 2022

- I. Called to Order by Jason Gustafson at 6:02
- II. Pledge of Allegiance
- III. Roll Call:
 - Present: Michelle Cunningham, Jason Gustafson, Brad Bull, and Corey Stout, Josh Weerda
- IV. Absent: Dustin Kapp
- V. Approve June 13 minutes. Jason made a motion to approve minutes. Brad Bull Second
- VI. Review Treasurer Report and Bills
 - Bills paid total \$7,375.95
 - Revenue up from 2021
- VII. Public Comment None
- VIII. Correspondence None
 - IX. Director's Report
 - Upcoming flag football, junior tackle, cheer and soccer
 - Race went well despise the rain. Runners liked the course.
 - Tball/Coach Pitch done.
 - Football numbers down. 3 teams. 2 4/5/6th grade teams. 1 7/8th grade team playing 7th grade schedule.
 - Purchasing an AED to keep in the concession stand for outside activities.

X. New Business

- Approve 2021 Financial Report
 - i. Brad made a motion to approve the 2021 Financial Report Corey – Second. Aye- 4 Nay- 0 Abstain - 0
 - ii. Brad made a motion to approve the 2021 Treasurer's Report. Corey Second. Aye- 4 Nay- 0 Abstain 0

XI. Old Business

- No IGA meeting for many months. Next meeting August 3
- Friends of the Park meeting in August. Golf Outing July 23.
- Bathroom update waiting for final break down. Need to decide bathrooms or tennis courts are the priority.

XII. Recess at 6:40pm

 Motion by Jason Gustafson, Second by Dusitn Kaap Stout, 3 aye 0 nay