

Winnebago Park District
August 8, 2022

- I. Called to Order by Jason Gustafson at 6:05
- II. Pledge of Allegiance
- III. Roll Call:
 - Present: Michelle Cunningham, Josh Weerda, Brad Bull, Corey Stout and Dustin Kaap
 - Absent: Jason Gustafson
 - Guest: Christian Kerr
- IV. Past (May 6, 2022) Meeting Minutes – approved with edits. Motion by Brad Bull, Second by Josh Weerda, 3 aye 0 nay 1 abstain
- V. Review Treasurer Report and Bills
 - Bills paid total \$11,911.50
 - Largest bills paid turf care and building rent to district 323
- VI. Public Comment
 - Christian Kerr shared his experiences with how school districts secure funding for new capital projects. This topic is of interest to the park board because the board is looking for how they might fund additional capital improvement projects.
- VII. Correspondence - None
- VIII. Director's Report
 - Jr tackle and soccer started, and new sign-up's still coming in
 - Exploring return or exchange of many of new smaller helmets
 - Plan to attend district 323 board meeting to request funding for tennis court resurfacing and bathroom construction
- IX. New Business - None
- X. Old Business
 - Next IGA meeting with district 323 moved to 8/31/22
 - New bathroom project on hold pending approval of funds
 - Friends of WPD - Golf outing went well, and we raised \$4,500 for Friends of WPD
- XI. Recess at 7:11pm
 - Motion by Brad Bull, Second by Josh Weerda, 4 aye 0 nay