

Winnebago Park District
November 15, 2022

- I. Called to Order by Jason Gustafson at 6:00pm
- II. Pledge of Allegiance
- III. Roll Call:
 - Present: Michelle Cunningham, Jason Gustafson, Josh Weerda, Brad Bull and Dustin Kaap
 - Absent: Corey Stout
- IV. Past (October 11, 2022) Meeting Minutes – approved. Motion by Brad Bull, Second by Josh Weerda, 4 aye and 0 nay
- V. Review Treasurer Report and Bills
 - Bills paid total \$16,471.40
 - Largest bills paid were \$10k for Jr Tackle equipment and \$1,600 for soccer field fees
 - Park improvements fund projected to be at \$50k next year
- VI. Public Comment - None
- VII. Correspondence - None
- VIII. Director's Report
 - Tennis court service contractor recommended against putting the ice rink on the tennis court saying that the rink will draw up moisture and bubble the court surface paint.
 - 72 kids playing Kindergarden-1st grade basketball
 - 5th grade boys and girls basketball (Art Sadler) signup due soon
 - 2nd/3rd grade basketball sign-up starts in January
 - No WPD volleyball because district 323 not offering gym
 - Jingle and Mingle will be on December 10 at McNair. Tree lighting will be next to the WPD office at 5pm, with hot chocolate and smores served at WPD basketball court from 4-5pm.
- IX. New Business
 - Motion by Brad Bull to approve the WPD calendar for 2023, Second by Josh Weerda, 4 aye and 0 nay
 - Motion by Brad Bull to change WPD board term from 6 years to 4 years, Second by Dustin Kaap. Roll call Brad – yes, Dustin – yes, Jason – yes, Josh – yes. Motion passed.
 - Motion by Brad Bull to approve the IGA for the bathroom project in the Sports Park. Second by Jason Gustafson, 4 aye and 0 nay
- X. Old Business
 - 3 of 5 WPD board positions up for election in April 2023
- XI. Executive Session 6:42pm
 - Motion by Brad Bull, Second by Dustin Kaap, 4 aye and 0 nay
- XII. Recess at 6:57pm
 - Motion by Brad Bull, Second by Jason Gustafson, 4 aye and 0 nay