

Winnebago Park District
December 12, 2022

- I. Called to Order by Jason Gustafson at 6:04pm
- II. Pledge of Allegiance
- III. Roll Call - Present: Michelle Cunningham, Jason Gustafson, Corey Stout, Brad Bull and Dustin Kaap; Absent: Josh Weerda
- IV. Past (November 15, 2022) Meeting Minutes – approved. Motion by Brad Bull, Second by Jason Gustafson, 4 aye and 0 nay
- V. Review Treasurer Report and Bills
 - Bills paid total \$28,934.94
 - Largest bills paid were \$18k for Jr Tackle equipment
- VI. Public Comment - None
- VII. Correspondence - None
- VIII. Director’s Report
 - Jingle and mingle went well with 100+ in attendance
 - Winter sports program (basketball, soccer) running as planned
 - District 323 approved a loan of \$107k to WPD for construction of an outdoor bathroom. \$81k to be repaid by WPD to district 323.
 - Planning for bathroom construction permit application in January and planning to break ground early spring
 - Friends of WPD selling bricks early next year for fundraising
- IX. New Business
 - Motion by Jason Gustafson to approve the WPD 2023 budget, Second Corey Stout. Roll call – Jason yes, Dustin yes, Brad yes, Corey yes.
 - Motion by Jason Gustafson to approve Levy of up to 5%, Second Corey Stout. Roll call – Jason yes, Dustin yes, Brad yes, Corey yes.
 - Motion by Jason Gustafson to approve the appropriation, Second Corey Stout. Roll call – Jason yes, Dustin yes, Brad yes, Corey yes.
- X. Old Business
 - No Friends of WPD meeting this past month. The next meeting is planned for January 11
- XI. Executive Session- Motion by Brad Bull at 6:50 to enter executive session, Second by Corey Stout, 4 aye and 0 nay; Motion by Dustin Kaap at 6:19 to exit executive session, Second by Jason Gustafson, 4 aye and 0 nay
- XII. Recess at 7:20pm - Motion by Jason Gustafson, Second by Brad Bull, 4 aye and 0 nay