

Winnebago Park District
Board Meeting Minutes for May 8, 2023

- I. Called to Order by Brad Bull at 6:03 pm
- II. Pledge of Allegiance
- III. Roll Call - Present: Michelle Cunningham, Jason Gustafson, Corey Stout, Brad Bull and Josh Weerda. Guest Darin Longanecker, Tammy Cunningham
- IV. March 13 Meeting Minutes – approved. Motion by Brad Bull, Second by Josh Weerda, 2 aye and 0 nay
- V. Review Treasurer Report and Bills
 - Bills paid total \$5161.41
- VI. Public Comment
 - Tammy Cunningham – Tammy would like to make a donation in her husband’s name. Would like a bench in the park. Going to get prices and reconnect with her on moving forward.
- VII. Correspondence - None
- VIII. Director’s Report
 - Spring soccer
 - Coach Pitch/TBall deadlines soon
 - Summer Fun Registration underway
- IX. New Business
 - Josh Swore in Jason Gustafson
 - Josh Swore in Corey Stout
 - Darin Longanecker was appointed to fill the vacant board position. Brad Bull made a motion to appoint Darin. Josh Weerda – Second
Roll Call – Jason, Josh, Brad, Corey Aye – 4
 - Brad appointed Josh as the President. Jason – 2nd
 - Brad made a motion – Josh Weerda President – Jason 2nd
 - Brad made a motion - Darin Vice President – Corey 2nd
 - Brad made a motion – Jason Gustafson Secretary – Josh 2nd
 - Josh made a motion – Brad Bull Treasurer – Darin 2nd
 - All new terms will be 4 year terms per election results.
 - Brad Bull Made a motion to approve 2023.02 - IPARKS Government Efficiencies. Josh Weerda – 2nd
- X. Old Business
 - The next Friends of Winnebago Park District board meeting is planned for May 16. The plan is to discuss fundraising next steps for the proposed adjacent brick path.
 - Bathrooms – Four Rivers Sanitation is requiring a manhole for the new bathrooms. Board requested a change order from Contractor showing manhole and any additional costs to the project.
- XI. Recess at 6:48pm - Motion by Brad Bull, Second by Jason Gustafson, 5-aye; 0 nay