## Winnebago Park District Board Meeting Minutes for June 10, 2023

- I. Called to Order by Brad Bull at 6:08 pm
- II. Pledge of Allegiance
- III. Roll Call Present: Michelle Cunningham(via Zoom), Corey Stout, Brad Bull and Josh Weerda. Guest Darin Longanecker
  - Absent Jason Gustafson
  - Guest Ryan and Jack Bomgarden
- IV. May 8, 2023 Meeting Minutes approved. Motion by Brad Bull, Second by Darin Longanecker, 4 aye and 0 nay
- V. Review Treasurer Report and Bills
  - Bills paid total \$6,656.36
- VI. Public Comment
  - Jack Bomgarden Eagle Scout Project Troop #705 Build a Gaga Pit Jack will be building the Gaga Pit on the playground as part of his Eagle Scout Project. He submitted plans to Michelle last week for approval and also brought the plans to the WPD Board. He is hoping to get sponsors to pay for the project. If he needs extra funds he will be returning to ask the board for additional funds needed. Project to be completed in August.
- VII. Correspondence None
- VIII. Director's Report
  - Coach Pitch/TBall underway
  - Summer Fun underway
    - i. WPD is working with the school district to use the short buses for transportation saving WPD money on renting buses for field trips.
  - Cheer and Dance Camp June 26-28. WHS Cheer and Dance girls helping.
  - Dylan Mastroianni Golf Outing July 22
  - Safety Grant for Mulch and CPR Class
  - Summer Fun Staff certified in CPR. Michelle and Kelly and Jr. Tackle coaches in July.
  - Annual Chamber Event June 12
  - IX. New Business
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    - Friends of Winnebago Park selling bricks has started. 100 bricks
    - Bathrooms change order coming from Pitney. Four Rivers is still giving WPD
      the run around of who owns the property. Michelle has met with the Lawyer
      and he is talking to Four River's Lawyer.
    - Tennis Courts- Friday power wash, fill cracks and back to paint and put pickleball nets and basketball hoop in after that.
  - XI. Recess at 6:45pm Motion by Darin Longanecker, Second by Brad Bull, 5-aye; 0 nay