

**Winnebago Park District
Regular Board Meeting
October 9, 2023 at 6 p.m.**

- I. Call to Order – 6:00 PM
- II. Pledge of Allegiance
- III. Roll Call – Present: Darin Longnecker, Brad Bull, Jason Gustafson, Josh Weerda, Cory Stout Guest: Ben Peters
- IV. Approve September 11, 2023 Minutes – Motion Brad, 2nd Darin, All Aye
- V. Review Treasurer Report and Bills – Monthly Bills \$92,548.46.
- VI. Public Comment –
 - a. Ben Peters – Jr. Tackle Concerns
 - i. Allowing students are get in trouble as school to play. The Board informed Ben that WPD and the school are two different entities and WPD can not play a player due to an outside incident. The board as agreed to come up with a policy. Board approval is needed for a player not to play.
 - ii. How is Jr. Tackle money spent. Equipment upgrade for 2024 season.
- VII. Correspondence –
- VIII. Director’s Report
 - a. Programs – Jr. Tackle and Soccer have finished their seasons. K/1 Basketball starting, Yogalattes
 - b. Sports Park Maintenance – Overseeding and Aeration done by Michelle and school Maintenance.
- IX. New Business –
 - a. 2024 Budget – Add resurface parking lot, new gator and or golf cart.
 - b. 2024 Meeting Dates – Approved Jason made a motion to approve 2024 Meeting Dates. Brad – Second Aye- 5
- X. Old Business
 - a. Bathrooms – Update – Waiting on inspections & Finish inside this week.
 - b. Eagle Scout Project – Friends of the Park agreed to donate \$500 to the project.
- XI. Executive Session – 6:43 p.m. Jason made a motion to go into Executive Session. Second – Brad. Executive Session ended at 6:59 p.m. Jason made a motion to end Executive Session. Brad – Second.
- XII. Recess – 7 p.m. Motion to Recces Jason, Corey -Second All Aye - 5