

**Winnebago Park District**  
**Regular Board Meeting**  
**November 13, 2023 at 6 p.m.**

- I. Call to Order – 6:05 PM
- II. Pledge of Allegiance
- III. Roll Call – Present: Brad Bull, Josh Weerda, Darin Longnecker, Jason Gustafson Absent; Cory Stout
- IV. Approve October 9, 2023 Minutes – Motion Brad, 2nd Josh, All Aye
- V. Review Treasurer Report and Bills – Monthly Bills \$18,697.40
- VI. Public Comment –
- VII. Correspondence –
- VIII. Director’s Report
  - a. Programs- K/1 basketball thru December 16. Eastland Girl’s league thru November 19.
  - b. Jr. Tackle Program – Michelle brought to the board that it is time the Jr. Tackle Program is it’s own entity. Board supports decision and will help parents build a board and get the program going.
- IX. New Business –
  - a. 2024 Budget – Brad and Michelle are working on the Budget. Budget approval at the December meeting.
- X. Old Business
- XI. Executive Season-
  - a. Brad made a motion to enter Executive session at 6:37p.m. Jason – Second
  - b. Jason made a motion to leave Executive session at 6:55 p.m. Brad – Second
  - c. Michelle will hire college students to work part time for night and weekend activities.
- XII. Recess – 6:12 p.m. Motion to Recces Darin. Brad -Second All Aye-4