

**Winnebago Park District
Regular Board Meeting
December 11, 2023 at 6 p.m.**

- I. Call to Order – 6:00 PM
- II. Pledge of Allegiance
- III. Roll Call – Present:, Brad Bull, Josh Weerda, Cory Stout Absent; Darin Longnecker, Jason Gustafson
- IV. Approve November 13 Minutes – Motion Brad, 2nd Josh, All Aye
- V. Review Treasurer Report and Bills – Monthly Bills \$16,069.77
- VI. Public Comment –
- VII. Correspondence –
- VIII. Director’s Report
 - a. Programs- K/1 basketball ends Saturday. They will be playing in between games on Tuesday 12/12. All Art Sadtler teams start practice 12/11. Indoor Soccer Deadlines 12/27 and starts 1/14/2024
 - b. Jr. Tackle Program – update on the Monday meeting. Approve criteria for the new program to be gifted the WPD Football Equipment
 - i. A Board with By-Laws. WPD is willing to pay to have our attorney look over the By-Laws for you and any other legal documents you would need an attorney for.
 - ii. Proof the program has their non- profit & Tax Exempt Status
 - iii. Proof of Insurance
 - iv. Proof of a Bank Account exclusively for Jr. Tackle Football Program
 - v. A written agreement between WPD and the Jr. Tackle Football program for the use/rental of the WPD facility, concessions and equipment. Our attorney will help draft this letter for the group to approve. Rent will be minimal to help keep the cost down for the program. WPD just needs to cover our costs to maintain the fields and prep it for game day along with cover utilities and equipment for the concession stand.
 - vi. Proof of a Conference/League the program will be participating in for the 2024 season.
- IX. New Business –
 - a. Brad made a motion to approve the 2024 Budget. Corey – Second. Roll Call – Josh, Brad, Jason. Aye -3
 - b. Brad made a motion to approve the Combined Budget & Appropriations 23-01. Corey – Josh. Roll Call. Brad, Josh, Corey. Aye -3
 - c. Brad made a motion to approve the 2023 Levy Ordinance 23-01. Corey – Second. Roll Call. Josh, Brad, Corey. Aye – 3
- X. Old Business
 - a. Bathrooms – Update – DONE!
- XI. Recess – 6:35 p.m. Motion to Recces Brad. Corey -Second All Aye-3