

**Winnebago Park District  
Regular Board Meeting  
January 8, 2024 at 6 p.m.**

- I. Call to Order – 5:59
- II. Pledge of Allegiance
- III. Roll Call – Brad, Darin, Corey, Jason, Michelle (Director) present. Josh Weerda absent.
- IV. Approve December 11, 2023 Minutes – Darin made a motion, Brad - second, 4 -aye.
- V. Review Treasurer Report and Bills – Bills paid \$45,616.01. The Winnebago School Board payment and Architect for the bathrooms were 2 big payments.
- VI. Public Comment - None
- VII. Correspondence - None
- VIII. Director’s Report
  - a. Programs – Indoor Soccer ongoing, Art Sadler going good we are hosting games, 2<sup>nd</sup> and 3<sup>rd</sup> grade basketball starting.
  - b. Jr. Tackle – The agreement has been sent to the lawyer for review, will review with IGA at next meeting, a Board has been voted in to work on the next steps to taking over the football program.
- IX. New Business
  - a. Move February meeting to 5:00 p.m – All agreed
- X. Old Business - None
- XI. Executive Session - None
- XII. Recess – 6:17 Darin made a motion, Brad -Second, 4 aye.