

**Winnebago Park District  
Regular Board Meeting  
February 12, 2024 at \*5 p.m.  
\*Note the time change**

- I. Call to Order 5:02 PM
- II. Pledge of Allegiance
- III. Roll Call Present – Brad, Darin, Jason, Michelle (Director), Absent – Josh, Cory
- IV. Approve January 10, 2023 Minutes Darin motion to approve, Brad seconded, 3 aye.
- V. Review Treasurer Report and Bills Bills = \$3,784.82, Darin motion to approve, Jason seconded, 3 aye.
- VI. Public Comment N/A
- VII. Correspondence Park District Board is reviewing the IGA with the School District pertaining to changes required to include the new football program. Waiting for the School Board to give us their thoughts on how and what changes they would like to see with the HS soccer field on PD property.
- VIII. Director’s Report
  - a. Programs HS indoor soccer tournament coming up. Art Sadler will be held at the middle school. 2<sup>nd</sup> and 3<sup>rd</sup> grade basketball will be complete 2-16-24. Season was a success. Spring soccer starts middle of March U9 and up. Lower grade will start middle of April.
  - b. Jr. Tackle The new football program are very close to approving Bylaws and Rules and Procedures for operation.
- IX. New Business N/A
- X. Old Business N/A
- XI. Executive Session N/A
- XII. Recess 5:40 PM