

**Winnebago Park District  
Regular Board Meeting  
March 11, 2024 at 6 p.m.**

- I. Call to Order – 6:08
- II. Pledge of Allegiance
- III. Roll Call – Brad, Darin, Corey, Michelle (Director) present. Josh and Jason absent.
- IV. Approve December 11, 2023 Minutes – Darin made a motion, Brad - second, 4 -aye.
- V. Review Treasurer Report and Bills – Bills paid \$8,375.29.
- VI. Public Comment - None
- VII. Correspondence - None
- VIII. Director’s Report
  - a. Programs – Art Sadtler Basketball wrapped up. All teams did great in the tournament. 2/3<sup>rd</sup> grade Basketball wraps up next week. Spring Soccer started for older kids. Spring Soccer will start soon for younger kids. Worked with FVV Foundation on a Speed and Agility Camp. 2 days. Positive feedback.
  - b. Jr. Tackle – Remove AED and golf cart from Jr. Tackle agreement as this is a Park District asset for Park District use only.
- IX. New Business
  - a. IGA – CUSD #323 - Strike section on requiring CPR/AED. We will look into getting all staff certified for this, but do not want to discourage any staff member from using in the event of emergency because they are not certified.
- X. Old Business - None
- XI. Executive Session - None
- XII. Recess – 6:44 pm Brad made a motion, Corey -Second, 4 aye.