

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

- I. Call to Order – 6:02
- II. Pledge of Allegiance
- III. Roll Call – Josh, Jason, Cory, Darin, and Michelle (Director) Present, Brad Absent
- IV. Approve March 12, 2024 Minutes – Darin motion to approve minutes for March, Corey second, 4 aye. Darin motion to approve February minutes, Jason second, 4 aye.
- V. Review Treasurer Report and Bills – Bills total \$4,048.37. Darin motion to approve Report, Jason second, 4 aye.
- VI. Public Comment
- VII. Correspondence
- VIII. Director’s Report
 - a. Programs – All youth soccer will be started by the end of the week. T-ball, coach pitch, and flag football will be starting soon.
 - b. Jr. Tackle Update – The amount that was allotted for Jr. Tackle and will be donated to the new program is \$17,402.86.
 - i. Agreement – Board is nearly finished with all of the punchlist items. Also, both parties are reviewing the final changes to the IGA so this can be ratified.
- IX. New Business – Board discussed purchasing a UTX Utility Vehicle, discussion was tabled so more information could be acquired.
 - a. Move July 8 Board Meeting to July 15 – Agreed to by the Board.
- X. Old Business
 - a. IGA – CUSD #323 – next meeting is April 15th at 4:30.
- XI. Recess – 6:30, Jason motion to adjourn, Corey second, 4 aye.