

**Winnebago Park District
Regular Board Meeting
May 13, 2024 at 6p.m.**

- I. Call to Order – 6:04
- II. Pledge of Allegiance
- III. Roll Call – Corey, Josh, Jason, Michelle (Director) present. Brad absent.
- IV. Approve April 8, 2024 – Jason motion to approve minutes, Corey 2nd. 3- aye.
- V. Review Treasurer Report and Bills – Jason motion to accept Treasurers Report, Josh 2nd, 3- aye.
- VI. Public Comment – N/A
- VII. Correspondence – N/A
- VIII. Director’s Report
 - a. Programs – Tennis lessons will be starting. Michelle is trying to get a Pickle Ball tournament going. Spring soccer is done. 70 T-Ball kids (7 teams). June 29th is the Firecracker Run.
 - b. Jr. Tackle Update – Vote to approve Agreement Jason motion, Josh 2nd, 3 aye.
- IX. New Business
 - a. Approve Village to hold Fireworks in the Park – No vote required, Village has provided proof of insurance.
- X. Old Business
 - a. IGA – Update. Meeting May 2 – H.S. soccer field will be dirt spread and over seeded.
- XI. Recess – 6:27