

**Winnebago Park District
Regular Board Meeting
June 10, 2024 at 6p.m.**

- I. Call to Order – 5:03 PM
- II. Pledge of Allegiance
- III. Roll Call – Josh, Brad, Corey, Jason, Michelle (Director) present.
- IV. Approve May 13, 2024 Minutes – Motion to approve May Minutes, Jason motion, Josh second, 4 aye.
- V. Review Treasurer Report and Bills – Total bills \$11,880.35. Largest expenditures are turf and T-Top Shop. All programs are on track with the budget. Motion to accept the Treasurers Report, Josh Motion, Corey second, 4 aye.
- VI. Public Comment – N/A
- VII. Correspondence – N/A
- VIII. Director’s Report
 - a. Programs - T-Ball and Coach pitch are ongoing. Mini Cheer camp next week. 30-35 Summer Fun kids on a regular basis.
 - b. Jr. Tackle Update – IGA has been signed by both parties.
 - i. Approve Agreement
- IX. New Business
 - A. Board Members - Motion to appoint Christian Kerr as Winnebago Park District Board Commissioner, Brad motion, Josh second, 4 aye.
- X. Old Business – Michelle is meeting with John and Mike from the school to put together the fall maintenance schedule.
July meeting is moved to July 15th at 6:00 PM
- XI. Recess – Motion to Recess, Jason motion, Brad second, 4 aye. 5:30 PM