

**Winnebago Park District**  
**Regular Board Meeting**  
**\*\*NOTE Date Change**  
**July 15 at 6p.m.**

- I. Call to Order – 5:58.
- II. Pledge of Allegiance
- III. Roll Call – Corey, Brad, Jason, Michelle (Director)
- IV. Approve June 10, 2024 Minutes – Brad motion to approve minutes, Corey second, three aye.
- V. Review Treasurer Report and Bills – Total bills paid \$8,564.67. County money is coming in this month. Big expenditures are t-shirts and Insurance. Brad motion to accept Treasurers Report, Jason second, three aye.
- VI. Public Comment – N/A
- VII. Correspondence – N/A
- VIII. Director’s Report
  - a. Programs – Flag football starts this week. Jr Tackle and Mini Cheer are ongoing.
- IX. New Business – Kelley quit so Michelle will have to look to replace her.
  - a. Election – Packets are available at the Park District Office.
- X. Old Business – Annual Treasurers Report, Jason motion to accept, Corey second, three aye.

Comptroller Certification of Annual Financial Report, Jason motion to accept, Corey second, 3 aye.

  - a. Parking Lot Bids – 2 companies bid and we will review and decide this month.
- XI. Recess – 6:18.