

**Winnebago Park District
Regular Board Meeting
August 12 at 6p.m.**

- I. Call to Order – 6:05
- II. Pledge of Allegiance
- III. Roll Call – Josh, Christian, Jason, Brad, Corey present. Michelle (Director) present
- IV. Approve July 15, 2024 Minutes – Brad motion to approve, Corey second, all aye.
- V. Review Treasurer Report and Bills - Bills totaling \$11,623.69. Large expenditures mulch, J + J for spirit squad.
- VI. Public Comment
- VII. Correspondence – Michelle provided a FOIA upon request.
- VIII. Director’s Report
 - a. Programs – Soccer in the Park 2 weekends this month, Football starting and has 6 home games in the Park, middle school girls wrapping up the Eastland basketball league, flag football and mini cheer are done, and Michelle is looking into sod for soccer fields.
 - b.
- IX. New Business
 - a. Roy Gayle – Josh and Jerome Bernaedes spoke on ideas for the property and more information is needed on whether it is viable for the Park District to pursue taking over the property from the Rockford Park District and the legalities around how that would work.
- X. Old Business
 - a. Parking Lot Bids – Received 1 more bid from Forest City Paving, Board consensus is to go with Advance and have sealing and everything done.
- XI. Recess – 6:58 Brad motion to adjourn, Josh second, all aye.