

**Winnebago Park District
Regular Board Meeting
November 11 at 6p.m.**

- I. Call to Order – 6:05
- II. Pledge of Allegiance
- III. Roll Call – Brad, Corey, Christian, Jason, Michelle (Director) Present
- IV. Approve September 9, 2024 Minutes – Motion to approve Christian, Seconded by Brad, 4 aye.
 - a. No October Meeting. No Quorum
- V. Review Treasurer Report and Bills – Bills totaling \$18,920.61. Insurance and Parking Lot were big expenditures.
- VI. Public Comment
- VII. Correspondence
- VIII. Director’s Report – Amanda is working out well.
 - a. Programs Report – Kindergarten and first grade basketball ends December 14, Art Sadler Deadline is November 15, we will host 3 games for Art Sadler at the middle school, second and third grade basketball starts in January, and Indoor Soccer deadline in December starts in January.
 - b. IGA Meeting
- IX. New Business
 - a. Approve 2025 Budget – Cory motion to approve, Christian second, roll call Brad aye, Corey aye, Christian aye, Jason aye. Motion carries.
 - b. Approve 2024 Levy – Christian motion to approve, Brad second, Brad aye, Corey aye, Christian aye, Jason aye. Motion Carries.
 - c. Approve 2025 Appropriation and Budget – Christian motion to approve, Brad second, Brad aye, Corey aye, Christian aye, Jason aye. Motion carries.
 - d. Credit Card Processing – Josh
- X. Old Business
- XI. Recess – Motion to adjourn Brad, Jason second, 4 aye. 6:34