

**Winnebago Park District
Regular Board Meeting
December 9 at 6p.m.**

- I. Call to Order - 6:05
- II. Pledge of Allegiance
- III. Roll Call - Christian, Brad, Corey, Jason, Michelle (Director)
- IV. Approve November 11, 2024 Minutes – Brad motion to approve, Christian second, 4 aye.
- V. Review Treasurer Report and Bills – Total bills \$8,466.96. Big purchase was singlets for wrestling club. Currently \$20,000 below budget, \$4,000 under program income.
- VI. Public Comment – N/A
- VII. Correspondence – N/A
- VIII. Director’s Report – Gaga Ball Pit was completed by the Eagle Scouts.
 - a. Programs – K-1 Basketball last games Saturday.
 - b. 62 Art Sadler players for 4-6 grade, practice begins December 23rd.
 - c. Indoor soccer deadline is December 27th, will last 6 Sundays starting in January.
 - d. The Wrestling Club is going well.
- IX. New Business – Michelle has turned in her Letter of Resignation. Her last day is January 3rd. Brad motion to accept the letter, Christian second, 4 aye. Michelle will be available to help with the transition to a new Director on a limited basis as needed. The Board will be pursuing a hiring agency to help fill the position.
- X. Bob would like to retire from helping with the Park maintenance and someone will have to be hired to help fill that hole.
- XI. Old Business
- XII. Executive Session
- XIII. Recess – 7:04.