

**Winnebago Park District
Regular Board Meeting
January 13 at 6p.m.**

- I. Call to Order – 6:18
- II. Pledge of Allegiance
- III. Roll Call – Brad, Cory, Jason, Amanda (Director)
- IV. Approve December 9, 2024 Minutes – Brad motion to approve, Cory seconded, 3 aye.
- V. Review Treasurer Report and Bills – Bills totaling \$17,002.37. I-Parks and wrestling singlets were big items. Art Sadler also going.
- VI. Public Comment – N/A
- VII. Correspondence – N/A
- VIII. Director’s Report
 - a. Programs – Art Sadler we have hosted one weekend and have 3 more to go. 30 kids signed up for 2nd and 3rd grade basketball.
- IX. New Business –
 - a. Accept Josh’s letter of resignation from the Board, Brad motion, Corey seconded, 3 aye.
 - b. Appoint Lindsay Metcalf to vacant Board seat, Brad motion, Corey seconded, 3 aye. Lindsay sworn in by Jason Gustafson.
 - c. Offer Gina Karvelis position as full time Director. Brad motion, Corey seconded, 4 aye.
 - d. Approve 2025 Meeting Dates. Lindsay motion, Brad seconded, 4 aye.
- X. Old Business
- XI. Executive Session - 6:30-6:50
- XII. Recess – Brad motion, Jason seconded, 4 aye. 6:52