

**Winnebago Park District
Regular Board Meeting
February 10, 2025 at 6p.m.**

I. Call to Order – 6:22

II. Pledge of Allegiance

III. Roll Call – Lindsay, Brad, Christian, Jason, Gina (Director)

IV. Approve January 13 Minutes – Brad motion to approve amended minutes, Christian seconded, 4 aye.

V. Review Treasurer Report and Bills – Bills totaling \$25,562.95. Big items were the IGA payment, payment to the School for the bathrooms, and I-Parks payment.

VI. Public Comment – One of the parents has suggested bringing U8-9 soccer to the Byron league for the spring soccer season. Gina will research this.

VII. Correspondence

VIII. Director’s Report

a Introduction – Winnebago Park District Board welcomes the new Director Gina Karvelis to the position of Executive Director for the Winnebago Park District.

b Discussed the challenges of learning the new position and ways that the Board can help Gina be successful.

c Programs – 2nd and 3rd grade basketball is ongoing.

IX. New Business

a Amanda has turned in a letter of resignation for the part time position of Program Coordinator. Her last day is 2-15-25.

b Banking Authority

i Remove Dustin Kaap from banking: Brad motion, Christian seconded, 4 aye.

ii Remove Michelle Cunningham from banking: Brad motion, Lindsay seconded, 4 aye.

iii Add Gina Karvelis to the banking: Brad motion, Lindsay seconded, 4 aye.

iv Verify Brad Bull is on the banking: Brad motion, Christian seconded, 4 aye.

v Verify Jason Gustafson is on the banking: Brad motion, Lindsay seconded, 4 aye.

X. Old Business

XI. Executive Session

XII Recess – Brad motion, Lindsay seconded, 4 aye. 7:05