

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

- I. Call to Order – 6:00 PM
- II. Pledge of Allegiance
- III. Roll Call – Brad, Lindsay, Jason, and Gina (Director)
- IV. Approve February 10 Minutes – Brad motion, Lindsay seconded, 3 Aye.
- V. Review Treasurer Report and Bills – Bills paid \$3,561.15. ComEd was big bill due to billing issues over the last couple months.
Friends of the Park is being dissolved unless someone is willing to take it over. More information coming.
- VI. Public Comment – Greg Vassmer was present to speak with the Board. He discussed his work with the Friends of the Prairie Path non-profit. He discussed a possible relationship for fundraising with the Park District. He also showed interest in filling a Board seat that may be available.
- VII. Correspondence
- VIII. Director’s Report

IX. New Business

1. Approve fireworks for Village – Just need to obtain the Certificate of Insurance from the Village.
2. IGA meeting update
3. Field conditions/maintenance –
 - i We signed a new contract with Spielman for fertilizer.
 - ii Going to open the bathrooms for the park.

X. Old Business

XI. Executive Session

XII. Recess – 7:06 Brad motion, Lindsay seconded, 3 Aye.

IGA Updates:

1. We will find out the cost of improving the soccer field and determine how we get water to it. Need to determine total expenses and how we split it w/school district.
2. Convert the 2 diamonds at Simon into 3 soccer fields - 1 U12 and 2 U9. We'd start with the 2 U9s and then add the other later? Goals?
3. Need to determine how water wheel works (Bob L). Also, need to figure out how we use the fire hose? The connector is difficult.
4. Mike will be training new school p/t buildings staff on our water wheel, mowing, striping, etc.

5. New school buildings staff will also become a WPD staff so we can share those staffing expenses and also potentially use him for our other park district needs
6. We have \$2814 available in our IGA Maintenance line so will determine what to put it toward (improving soccer field?)
7. Gina should connect with Kelsey, Andy, Jenny to explain how we transfer funds, etc.