

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

- I. Call to Order – 6:09
- II. Pledge of Allegiance
- III. Roll Call – Brad, Greg, Lindsay present. Jason, Mike absent. Gina (Director) present.
- IV. Approve May 12 Minutes – Minutes unavailable at the time; tabled to next meeting.
- V. Review Treasurer Report and Bills – cash on hand is within \$6k of the previous year comparison despite the capital expenditure of a new RTV.
- VI. Public Comment - None
- VII. Correspondence – received a FOIA request from NW Building Trades. Also received sponsorship requests from FEE and the 4th of July Committee.
- VIII. Director's Report
 - a. Hired J Bell for office/admin but is cross-training on sports park activities and needs
 - b. Considering needs for a new credit card
 - c. Reviewing remaining capital for additional needs around the park.
 - d. Flag football numbers are down by annual comparison
 - e. Upper IL basketball league is formed and considering options for 2nd-4th grade.
 - f. Considering coaching incentives to get more coaches active.
Starting with a committee of sorts for programmatic feedback from the community.
- IX. New Business - None
- X. Old Business - None
- XI. Recess – 7:05 Greg motion to adjourn, Lindsay second, all aye.