

**SANDWICH PARK DISTRICT**  
**REGULAR MEETING**  
**AGENDA**  
**May 10, 2017 – 6:30PM**

CALL MEETING TO ORDER: Commissioner Oath of Office

PREVIOUS BOARD MINUTES: April 12, 2017

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT:

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

PARKS: 2017-2018 Pizzo Stewardship Contract\*

FINANCE: 2017-2018 Budget Ordinance\*

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Canoe/Kayak Rental Form\*  
KSRA Vehicle Lease Agreement\*

NEW BUSINESS: OMA Certification for New Commissioners  
Emails for New Commissioners

EXECUTIVE SESSION: 5 ILCS 120/2 2.(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.\*

ADJOURN MEETING:

Reorganization of Officers  
Committee Assignments\*  
Set Meeting Dates  
Rehire of Secretary/Treasurer

\*Board Action Needed

Next Regular Meeting – June 14, 2017 @ 6:30PM