

SANDWICH PARK DISTRICT
REGULAR MEETING
AGENDA
January 10, 2018 – 6:30PM

CALL MEETING TO ORDER:

PUBLIC HEARING:

PREVIOUS BOARD MINUTES: December 13, 2017 minutes need approval

CORRESPONDENCE:

PRESENTATION: Dale Hamilton, Sandwich School Dist. #430 Referendum

PUBLIC COMMENT:

TREASURER'S REPORT: Tax Levy filed with DeKalb and Kendall counties

BILLS PRESENTED FOR REVIEW: Total of all bills to be paid is \$35,167.52

DIRECTOR'S REPORT: Sue Swithin's Director Report

COMMITTEE REPORTS:

RECREATION:

PARKS:

FINANCE:

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

Financial Policy Proposal
Capital Plan Review and Update

Director - Search Update

UNFINISHED BUSINESS: Update of Knights Park Storm Water Proposal
Sexual Harassment Policy
Sexual Harassment Ordinance
SPD Softball League
Veteran's Park Gazebo Repair Project

NEW BUSINESS:

ADJOURN: