



SANDWICH PARK DISTRICT

P.O. Box 405 • 1001 N. Latham Street • Sandwich, Illinois 60548 • 815-786-8044

SANDWICH PARK DISTRICT REGULAR MEETING AGENDA January 9, 2019 – 6:30PM

CALL MEETING TO ORDER:

PREVIOUS BOARD MINUTES: December 12, 2018 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: December 2018

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

PARKS:

FINANCE:

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Girls Softball
Gala Update
IDNR Grant Update
Review of Executive Session Minutes

NEW BUSINESS: Summer staffing proposal
2019 Pizzo Contract
Announcement of Candidates
Board Evaluation
Set Board Retreat and Capital Plan Review Date
Appoint Dan Hoyt-Chair of Personnel Committee
Appoint of Shaun Lage to Vacant Board Position

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:

The next regular Board meeting will be February 13, 2019 at 6:30 p.m.