



SANDWICH PARK DISTRICT

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

SANDWICH PARK DISTRICT
REGULAR MEETING
AGENDA
February 13, 2019 – 6:30PM

CALL MEETING TO ORDER:

PREVIOUS BOARD MINUTES: January 9, 2019 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: January 2019

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION: Update from February 7, 2019 meeting

PARKS:

FINANCE: 9month budget review to be held prior to regular board meeting at 5:45p.m.

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Girls Softball
Gala Update

NEW BUSINESS: Inter-Governmental Movie Equipment Agreement
IAPD/IPRA Conference Review
Appoint of Shaun Lagge to Vacant Board Position

Executive Session for Personnel under 5 ILCS 120/2 2 (c) (1) for the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers, and legal counsel for the park district.

ADJOURN:

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