



SANDWICH PARK DISTRICT

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

SANDWICH PARK DISTRICT REGULAR MEETING AGENDA May 8, 2019 – 6:30PM

CALL MEETING TO ORDER:

PREVIOUS BOARD MINUTES: April 10, 2019 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: April 2019

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT: Director's Annual Report

COMMITTEE REPORTS:

RECREATION:

PARKS:

FINANCE: 2019-2020 Tentative Budget

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL: Annual Staff Review

UNFINISHED BUSINESS: Patriots Park Roof
ADA Improvements-Knights Park
Board Retreat Review

NEW BUSINESS: Appointment of Elected Board Commissioners
RKM Fireworks contract
Parade Grand Marshall
Director Goals 2019-2020
Reorganization of Officers
Committee Assignments
Custodial Staff Position

EXECUTIVE SESSION: 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 June 12, 2019 at 6:30 p.m.