



SANDWICH PARK DISTRICT

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

SANDWICH PARK DISTRICT REGULAR MEETING

AGENDA

September 11, 2019 – 6:30PM

CALL MEETING TO ORDER:

PREVIOUS BOARD MINUTES: August 14, 2019 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: August 2019

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS: Recommend approval ADA Improvement Option-Lite Construction in the amount of (\$10,462.00)

FINANCE:

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: ADA Projects
Capital Plan Review and Prioritization
Master Plan
Property Assessment Appeal
Bee Hive Project
Work from Home Policy

NEW BUSINESS: Website Maintenance Agreement
Review of Executive Session Minutes

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.

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 October 9, 2019 at 6:30 p.m.