



# SANDWICH PARK DISTRICT

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

## SANDWICH PARK DISTRICT REGULAR MEETING

### AGENDA

November 13, 2019 – 6:30PM

CALL MEETING TO ORDER:

PREVIOUS BOARD MINUTES: October 9, 2019 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: October 2019

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE: 6month budget review

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: ADA Projects  
Capital Plan Review and Prioritization  
Master Plan  
Audit/AFR  
Website Management Agreement  
IPRA Annual Conference

NEW BUSINESS: Tax Levy 2019-2020 Ordinance Approval  
Financial/HR Software  
On-Line Registration  
Staff Holiday Compensation  
2020 Meeting Schedule Approval

EXECUTIVE SESSION: 5 ILCS 120/2(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 December 11, 2019 at 6:30 p.m.