



SANDWICH PARK DISTRICT

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

SANDWICH PARK DISTRICT REGULAR MEETING

AGENDA

January 8, 2020 – 6:30PM

CALL MEETING TO ORDER:

PREVIOUS BOARD MINUTES: December 11, 2019 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: December 2019

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE:

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

Resignations, Leave Requests, Changes of Assignment

New Hires: Board Secretary/Treasurer

UNFINISHED BUSINESS: Review 2015-2020 Master Plan

Capital Plan Review

Tax Appeals-Hearing Notice

2018/2019 Audit

NEW BUSINESS: Pizzo Contract

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 12, 2020 at 6:30 p.m.