



# SANDWICH PARK DISTRICT

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

## SANDWICH PARK DISTRICT REGULAR MEETING

### AGENDA

February 12, 2020 – 6:30PM

CALL MEETING TO ORDER:

PREVIOUS BOARD MINUTES: January 8, 2020 minutes  
January 22, 2020 special meeting minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: January 2020

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE: 9 month 2019/2020 Budget review

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Master Plan  
Tax Appeals/IGA Authorization \*  
Financial Software

NEW BUSINESS: 2018/2019 Audit\*  
Levy Confirmation  
Conference Discussion  
Website Maintenance Agreements  
Technology Report Review  
Investment options\*  
KSRA Board approval\*  
Board Retreat Items  
Milestone Annexation Agreement  
Maintenance Department temporary assignment\*

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:

\*Board Action Item

The next regular Board meeting will be March 11, 2020 at 6:30 p.m.