

Sandwich Park District Meeting
Board Retreat Agenda
Saturday, May 30, 2020
1001 N. Latham Street, Sandwich, IL
11 am

Call to Order

Roll Call

Public Comment

Unfinished Business

New Business

1. Board

Board and Staff Annual Training

Ad Valorem Tax Dominance

Investment Plan

2. Facilities

Future Park/Field Locations

30 Year Master Plan

Master Plan

3. Technology

Website

Social Media

Financial Software

On-line registration/payments

Training

4. Budget

Review of 2020-2021

Review of Financial Committee Comments

Budget Schedule

Set Public Hearing Date

*Approval FY 2020-2021 Tentative Budget

Capital Purchases

5. Staffing

*Staffing Plan 2020-2021

6. Capital Plan/New Bond Projects

Mitigate Flooding

Milestone Park Parking Project
Memorial Park Parking Project
Memorial Park Walking Path Project
Dog Park Project
Go Cart/Putt Putt Golf Course
Southern Basketball Court
ADA Projects
Bike/Walking Path Plan
Bonding
Grants
Use of remaining bond funds

7. Director Goals, Time lines, Measured Outcomes

8. Treasurer/Board Secretary Goals, Time lines, Measured Outcomes

9. Programs/Recreation
Review Development Process/Timelines
Recommendations from Staff
Board Program Input

10. Policy/Personnel
Mandatory Training
Board/Staff Training
Volunteer Database

11. Committee Goals

12. Strategic Partnership Review-
Chamber of Commerce
City of Sandwich
Sandwich Fire Protection District
Sandwich Fair Association
Sandwich Library
Sandwich Township
Sandwich CUSD 430
KSRA

Adjournment

*Board Action Required