



**SANDWICH PARK DISTRICT  
REGULAR MEETING**

**AGENDA**

May 12, 2021 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

RESULTS OF APRIL ELECTION:

OATH OF OFFICE OF ELECTED BOARD COMMISSIONERS:

PREVIOUS BOARD MINUTES: April 14, 2021 minutes, April 17, 2021 Board Retreat minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: April 2021

BILLS PRESENTED:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE: 2021/2022 Proposed Budget/Set Date for Public Hearing for Truth in Taxation

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Toddler Garden Proposal\*  
Milestone Parking Lot Project  
ADA Projects Update

NEW BUSINESS: SGS Fundraiser Funds Allocation\*  
Lightning Detection Maintenance Proposal  
Board Retreat Review  
Staffing Plan \*  
Yearly Compensation \*  
Appointment of Treasurer/Secretary to the Board of Commissioners  
Reorganization of Officers  
Committee Assignments/Adopt a Park Assignments  
Discussion of Future Appointments to the Board of Commissioners



**SANDWICH  
PARK DISTRICT**

1001 N. Latham Street · Sandwich, Illinois 60548 · 815-786-8044

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EXECUTIVE SESSION: 5 ILCS 120/2(c)(1) for the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body, officers, and legal counsel for the park district.

EXECUTIVE SESSION: 5 ILCS 120/2(c)(3) for the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

ADJOURN:

\*Board Action Item

The next regular Board meeting will be June 9, 2021 at 6:30 p.m.