

## SANDWICH PARK DISTRICT REGULAR MEETING

**AGENDA** 

July 14, 2021 - 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING: Budget Hearing FY2021-2022

PREVIOUS BOARD MINUTES: June 9, 2021 minutes

CORRESPONDENCE:

**PUBLIC COMMENT:** 

TREASURER'S REPORT: June 2021

**BILLS PRESENTED:** 

**DIRECTOR'S REPORT:** 

**COMMITTEE REPORTS:** 

RECREATION:

BUILDINGS & GROUNDS: Ernest Memorial Park Expansion, Memorial Park Bleachers

FINANCE:

CAPITAL DEVELOPMENT: RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Milestone Parking Lot Project

**ADA Projects Update** 

NEW BUSINESS: Adopt FY2021-2022 Budget Ordinance 2021-001\*

Freedom Days Update Investment Options \*

Review of Closed Session Minutes \* Girls Softball Program Discussion \*

Staffing Plan \*

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.

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.

ADJOURN: The next regular Board meeting will be August 11, 2021 at 6:30 p.m.

\*Board Action Item