



**SANDWICH
PARK DISTRICT**

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

**SANDWICH PARK DISTRICT
REGULAR MEETING**

AGENDA

January 12, 2022 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: December 8, 2021

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: December 2021

BILLS PRESENTED:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE:

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Milestone Parking Lot Project Update *
ADA Swing Proposal

NEW BUSINESS: Personnel Policy Update
Employee Benefit Options*
Review of Executive Session Minutes

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)(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 9, 2022 at 6:30 p.m.

*Board Action Item