



**SANDWICH
PARK DISTRICT**

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

**SANDWICH PARK DISTRICT
REGULAR MEETING
AGENDA**

March 9, 2022 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: February 9, 2022

CORRESPONDENCE:

PUBLIC COMMENT: Joe Roberts-FNIC Insurance Review

TREASURER'S REPORT:

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
Employee Benefit Options
Board Retreat

NEW BUSINESS: Sandwich Baseball Association-Proposed Capital Improvements Presentation
Approve Resignation of Commissioner Clinton Harris *
Pizzo 2022 Contract *
Investment Options *
Trailer Proposals *
Staffing Plan *
Recreation Expansion Proposal

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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

ADJOURN:

*Board Action Item

The next regular Board meeting will be April 13, 2022 at 6:30 p.m.