



**SANDWICH PARK DISTRICT
REGULAR MEETING
AGENDA**

April 13, 2022 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: March 9, 2022, Special Meeting March 21, 2022

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: March 2022

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
Board Retreat Reminder
Recreation Expansion Proposal

NEW BUSINESS: Annual Employee Evaluations
Draft Budget Review FY2022/2023
2022 Freedom Days Fireworks Agreement *
Freedom Days Grand Marshal
Copier Proposal *
Statement of Economic Interest Form
SBA Capital Improvements *
Staffing Plan *

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 May 11, 2022 at 6:30 p.m.