



**SANDWICH PARK DISTRICT
REGULAR MEETING
AGENDA**

May 11, 2022 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: April 13, 2022 and Board Retreat, April 20, 2022

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: April 2022

BILLS PRESENTED:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE:

2022/2023 Proposed Budget/Set Date for Public Hearing for Truth in Taxation

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Milestone Parking Lot Project Update
2022 Freedom Days/Grand Marshal

NEW BUSINESS: Dog Park
Capital Plan Discussion
Yearly Compensation *
Job Description Updates *
Spring Soccer
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/Term Limits

EXECUTIVE SESSION: 5 ILCS 120/2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against and employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

ADJOURN:

*Board Action Item

The next regular Board meeting will be June 8, 2022 at 6:30 p.m.