

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Wednesday, June 8, 2022 at 6:32 p.m.

**PRESENT:** Board Members: Shaun Legge, Diane Scents, Bill Clemons and Roberta Troeger

Absent: Dan Hoyt

Staff present: Executive Director, Bill Novicki and Board Secretary/Treasurer, Angela Seville

### **PLEDGE OF ALLEGIANCE**

**MINUTES:** Copies of the Board meeting minutes from May 11, 2022 and Reorganization meeting minutes from May 11, 2022 were made available to all Board Members.

A motion was made by Diane Scents and seconded by Bill Clemons to accept the minutes of the May 11, 2022 Board meeting and May 11, 2022 Reorganization meeting as presented.

### **ROLL CALL VOTE:**

Shaun Legge, aye    Diane Scents, aye    Bill Clemons, aye    Roberta Troeger, abstain

3 ayes, 0 nays, 1 abstain

**MOTION CARRIED**

**CORRESPONDENCE:** President, Shaun Legge noted that a resident expressed that they would like to see more programming held at various parks such as at Patriot's Park. Will discuss in more detail under new business.

Executive Director, Bill Novicki has been in communication with a representative of the VFW and they would like to have another plaque placed near the other memorials at Veteran's Park. The VFW will be hosting fundraisers to pay for the new plaque. A re-dedication ceremony will be held for the memorials and opening of the box to allow others that may want to place their dog tags in. The re-dedication ceremony will be held next summer.

**PUBLIC COMMENT:** None

**TREASURER REPORT:** The following ending cash balances for May, 2022 were presented.

Corporate	\$ 72,502.37
Recreation	\$104,963.24
Paving & Lighting	\$ 13,982.00
Audit	\$ 7,417.21
Liability Insurance	\$ 26,085.51
Social Security	\$ 12,880.67
Unemployment/Workman's Comp	\$ 44,403.93
IMRF	\$ 21,256.62
Special Recreation Fund	\$ 29,432.35
2020 Bond (funds in checking)	\$ 50.39
2020 Bond Debt Service Fund	\$ 17,366.78
	<u>\$350,341.07</u>

**2020 Bond (Capital Projects) in Money Market**

\$ 326,792.95





Recreation Expansion Discussion: No action taken.

Executive Session: A motion was made by Diane Scents and seconded by Roberta Troeger at 7:45 p.m. to suspend the regular order of business and enter into 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 discussion whether a particular parcel should be acquired.

ROLL CALL VOTE:

Diane Scents, aye    Bill Clemons, aye    Roberta Troeger, aye    Shaun Legge, aye  
4 ayes, 0 nays    MOTION CARRIED

A motion was made by Diane Scents and seconded by Bill Clemons to exit executive session and return to regular session at 7:55 p.m.

ROLL CALL VOTE:

Bill Clemons, aye    Roberta Troeger, aye    Shaun Legge, aye    Diane Scents, aye  
4 ayes, 0 nays    MOTION CARRIED

Program Opportunities: Discussed hosting Park District programs at other parks. Members voiced concern that some parks may not have porta potty availability and limited parking. Recreation staff will be mindful if there may be community events that can be hosted at various parks.

There being no further business, a motion was made by Diane Scents and seconded by Roberta Troeger to adjourn the meeting at 8:04 p.m.

ROLL CALL VOTE:

Roberta Troeger, aye    Shaun Legge, aye    Diane Scents, aye    Bill Clemons, aye  
4 ayes, 0 nays    MOTION CARRIED

The next regular board meeting will be held on July 13, 2022 at 6:30 pm.

Shaun Legge, President

Angela Seville, Secretary