



**SANDWICH PARK DISTRICT
REGULAR MEETING**

AGENDA

August 10, 2022 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: July 13, 2022 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: July 2022

BILLS PRESENTED:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE: 3-Month Budget Review

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Milestone Parking Lot Project Update

Dog Park

Recreation Expansion Discussion

NEW BUSINESS:

Sealcoating RFQ *

Final Audit Approval FY2021/2022 *

Splash Pad Discussion *

Park Custodian Position Discussion *

Baseball Lease Agreement Discussion

City of Sandwich Intergovernmental Agreement Discussion

Softball Program

Election Process

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.

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 an 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 September 14, 2022 at 6:30 p.m.