

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Wednesday, August 10, 2022 at 6:32 p.m. with Commissioner, Diane Scents presiding over the meeting as both President and Vice-President were present via zoom.

PRESENT: Board Members: Diane Scents and Roberta Troeger
 Board members present via Zoom: Dan Hoyt and Shaun Legge
 Absent: Bill Clemons
 Staff present: Executive Director, Bill Novicki and Board Secretary/Treasurer, Angela Seville

PLEDGE OF ALLEGIANCE

MINUTES: Copies of the Board meeting minutes from July 13, 2022 were made available to all Board Members.

A motion was made by Shaun Legge and seconded by Diane Scents to accept the minutes of the July 13, 2022 Board meeting as presented.

ROLL CALL VOTE:

Diane Scents, aye Roberta Troeger, aye Dan Hoyt, aye Shaun Legge, aye
 4 ayes, 0 nays MOTION CARRIED

CORRESPONDENCE: None

PUBLIC COMMENT: None

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

Corporate	\$132,597.60
Recreation	\$158,300.34
Paving & Lighting	\$ 17,526.55
Audit	\$ 9,509.48
Liability Insurance	\$ 32,335.77
Social Security	\$ 16,992.31
Unemployment/Workman’s Comp	\$ 44,875.66
IMRF	\$ 31,234.20
Special Recreation Fund	\$ 44,177.91
2020 Bond (funds in checking)	\$ 49.89
2020 Bond Debt Service Fund	\$ 65,876.89
	\$553,476.60

2020 Bond (Capital Projects) in Money Market \$ 325,044.79

A motion was made by Roberta Troeger and seconded by Dan Hoyt to accept the Treasurer’s Report as presented subject to audit.

ROLL CALL VOTE:

Roberta Troeger, aye Dan Hoyt, aye Shaun Legge, aye Diane Scents, aye
 4 ayes, 0 nays MOTION CARRIED

BILLS: The following bills were presented for approval.

Corporate Fund	\$	21,015.94
Recreation Fund	\$	9,065.89
Social Security Fund	\$	2,099.75
IMRF Fund	\$	2,080.81
Special Recreation Fund	\$	1,042.64
2020 Bond-Capital Fund	\$	1,356.25
	\$	36,661.28 Total Bills

A motion was made by Roberta Troeger and seconded by Shaun Legge to accept the bills as presented subject to audit.

ROLL CALL VOTE:

Dan Hoyt, aye Shaun Legge, aye Diane Scents, aye Roberta Troeger, aye
4 ayes, 0 nays

MOTION CARRIED

DIRECTOR’S REPORT: A copy of the Director’s report was made available to all Board Members. Executive Director, Bill Novicki noted our summer camp program has ended with a successful year and recreation staff will be re-evaluating the program to possibly add additional camps next summer. A second pop-up event was held at the Splash Pad with a great turn out. Additional pop-up events are being planned for next summer. A grant was received on behalf of the Sandwich Township and a picnic table was purchased to be placed at Henderson Park. The Park Foreman position has been filled. The Splash Pad is currently running, but we are still awaiting parts. Tennis courts have been lined for pickleball usage.

COMMITTEE REPORTS:

RECREATION: Committee Chair, Diane Scents noted that a meeting was held this month and discussed the following items:

- Camp programs and re-evaluation for additional camps as we had several camps with a waitlist
- Softball programs
- New arrangement with the dance program as registrations are now taken by the dance company
- Golf program re-evaluation
- Marketing plan, which the recreation staff have been doing a great job with

BUILDINGS & GROUNDS: None

FINANCE: Review of the 3-month FY23 Budget.

CAPITAL DEVELOPMENT: None

RISK MANAGEMENT: None

LAW AND ORDER/SAFETY: None

Softball Program: Discussed at the recent Recreation Committee meeting was how we can continue running our softball programs; we have seen numbers decreasing at all levels and leagues and there were some continued issues with the spring league. We would still like to continue to host tournaments and have begun researching these. Fields could be rented to area teams but most towns already have fields established for use. Will continue researching options and discuss at next month's meeting.

Election Process: Discussed the upcoming election and process for preparing the documents. We will have 2 seats available for a full six-year term and 2 seats available for a four-year unexpired term.

There being no further business, a motion was made by Roberta Troeger and seconded by Shaun Legge to adjourn the meeting at 7:46 p.m.

ROLL CALL VOTE:

Roberta Troeger, aye Dan Hoyt, aye Shaun Legge, aye Diane Scents, aye

4 ayes, 0 nays

MOTION CARRIED

The next regular board meeting will be held on September 14, 2022 at 6:30 pm.

Diane Scents, Commissioner

Angela Seville, Secretary