



**SANDWICH PARK DISTRICT
REGULAR MEETING**

AGENDA

September 14, 2022 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: August 10, 2022 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: August 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
Dog Park
Recreation Expansion Discussion
Splash Pad Discussion

NEW BUSINESS: Park Custodian Position Discussion
Baseball Lease Agreement Discussion
City of Sandwich Intergovernmental Agreement Discussion
Ice Rink
Property Annexations
Board Member Discussion
Appointment of John Fincham to Vacant Board Position
Reminder of Election Petition Packets

EXECUTIVE SESSION: 5 ILCS 120/2(c)(11) for Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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)(3) for the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

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 October 12, 2022 at 6:30 p.m.