



**SANDWICH PARK DISTRICT
REGULAR MEETING**

AGENDA

January 11, 2023 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: December 14, 2022 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: December 2022

BILLS PRESENTED:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE:

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Sandwich Baseball Association Lease Agreement Draft Review
Milestone Dog Park Plan Review
Assessment Appeals Update

NEW BUSINESS: Milestone Parking Lot Litigation *
State Grant Update
Approval of IGA with City of Sandwich-Coalition for Tax Appeals *
2023 Pizzo Contract *
2023 Pizzo Brush Proposals *
2023 Fireworks Discussion
Festival of Trees Recap
IAPD/IPRA Annual Conference Update
New Board Member Discussion
Review of Executive Session Minutes

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)(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 2.(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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 February 8, 2023 at 6:30 p.m.