



**SANDWICH PARK DISTRICT
REGULAR MEETING**

AGENDA

March 8, 2023 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: February 8, 2023 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: February 2023

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
Milestone Dog Park
Milestone Parking Lot Litigation
2023 Pizzo Brush Proposal

NEW BUSINESS: Milestone Park Walking Path Repair *
Sandwich Freedom Days Grand Marshal
Adopt Resolution #2023-001 IMRF Earnings *
Approve Aflac Flexible Benefits Cafeteria Plan *
Annual Staff Performance Evaluations

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)(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 and 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 April 12, 2023 at 6:30 p.m.