



**SANDWICH PARK DISTRICT
REGULAR MEETING**

AGENDA

April 12, 2023 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: March 8, 2023, Special Meeting March 21, 2023 minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: March 2023

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 Litigation
Sandwich Freedom Days Grand Marshal *

NEW BUSINESS: Sandwich Baseball Association Lease Agreement
Sandwich Baseball Association Proposed Capital Improvement Plan *
Milestone Dog Park Contract Review
2023 Freedom Days Fireworks Agreement *
Music in the Park
Annual Employee Increase Proposal *
Draft Budget Review FY2023/2024

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 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 May 10, 2023 at 6:30 p.m.