

**Sandwich Park District  
Board Retreat Agenda  
Saturday April 29, 2023  
1001 N Latham Street, Sandwich, IL 60548  
8:30 am**

**Call to Order**

**Roll Call**

**Public Comment**

**Unfinished Business**

**New Business**

1. Capital Plan

- Maintenance Vehicle
- Patriots Park Playground Equipment
- Knights Playground Equipment
- Henderson Playground Equipment
- Henderson Park Plan
- Bleachers at Memorial

2. Facilities/Parks

- Dog Park
- Park Expansions
  - Milestone
  - Memorial
  - Harvey

3. Staffing

- Current staffing
- Additional Staff for future
- Director Goals
- Sec/Treasurer Goals
- Job Description Updates

4. Board

- New board members

**Adjourn**

Executive Session: 5ILCS 120/2(c)(1) 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Executive Session: 5ILCS 120/2(c)(3) 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.