



**SANDWICH PARK DISTRICT  
REGULAR MEETING**

**AGENDA**

May 10, 2023 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OATH OF OFFICE OF ELECTED BOARD COMMISSIONERS:

PREVIOUS BOARD MINUTES: April 12, 2023 minutes, April 29, 2023 Board Retreat minutes

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: April 2023

BILLS PRESENTED:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE: FY 2023/2024 Proposed Budget Ordinance 2023-002/Public Hearing Date Set for June \*

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Milestone Parking Lot Litigation  
Sandwich Freedom Days Grand Marshal

NEW BUSINESS: Approval of Court Order Payment to Geneva Construction \*  
Fundraising Request Discussion  
Approve Revision to Park Usage and Recreation Ordinance dated 07/07/2016 \*  
Approve Personnel Policy Updates \*  
Milestone Dog Park Naming  
Appointment of Treasurer/Secretary to the Board of Commissioners  
Reorganization of Officers  
Local Government Efficiency Committee Discussion  
Adopt Resolution 2023-003 Forming Local Government Efficiency Committee \*  
Committee Assignments/Adopt a Park Assignments  
Discussion of Future Appointments to the Board of Commissioners  
Board Recognition

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.

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.

ADJOURN: \*Board Action Item The next regular Board meeting will be June 14, 2023 at 6:30 p.m.