



**SANDWICH PARK DISTRICT
REGULAR MEETING**

AGENDA

December 13, 2023 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: November 8, 2023 minutes. November 14, 2023 special meeting

PUBLIC HEARING: Sandwich Park District 2023/2024 Tax Levy

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT: November 2023

BILLS PRESENTED:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE:

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Electric Issue at Milestone Park
Soccer Shed Discussion
Mower Replacement Update

NEW BUSINESS: Appoint Interim Board Secretary/Treasurer*
Sandwich Boys Baseball Association Capital Plan Completion Report
Adopt Tax Levy Ordinance 2023-004 *
Holiday Lane Craft Show/Festival of Trees Recap
Approve Executive Director to Become an Authorized Account Signer *
Approve Third Board Member to Become an Authorized Account Signer*
2024 Paid Leave for All Workers Act Discussion
Memorial ADA Drinking Fountain Proposal*

ADJOURN:

*Board Action Item

The next regular Board meeting will be January 10, 2024 at 6:30 p.m.