

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Thursday, January 8, 2009 at 7:00 p.m.

**PRESENT:** Roberta Troeger, Steve Wolf, Leigh Lederman, Elizabeth Curtis, Diana Rud and Jennifer Roberts (arriving at 7:50 p.m.)

**MINUTES:** Copies of the minutes of the December 11, 2008 had been made available to all Board members. A motion was made by Steve Wolf and seconded by Leigh Lederman to accept the minutes of the December 11, 2008 meeting as corrected.

MOTION CARRIED

**TREASURER’S REPORT:** The following fund balances were presented:

Corporate Fund	\$ 103,416.07
Recreation Fund	\$ 15,349.82
Paving/Lighting Fund	\$ 14,894.73
Audit Fund	\$ 1,979.32
Liability Insurance Fund	\$ 28,299.91
Social Security Fund	\$ 38,885.89
Unemployment Insurance Fund	\$ 28,432.42
I.M.R.F. Fund	\$ 4,335.06
2004 Bond Capital Projects	\$ 249,371.25
2006 Bond Capital Projects	\$ 207,713.54
2006 Bond Debt Service	\$ 3,308.85
2008 Bond Capital Projects	\$ 196,500.00

A motion was made by Diana Rud and seconded by Steve Wolf to accept the Treasurer’s Report as presented subject to audit.

ROLL CALL VOTE:

Roberta Troeger, aye Steve Wolf, aye Leigh Lederman, aye Diana Rud, aye  
Elizabeth Curtis, aye  
5 ayes, 0 nays

MOTION CARRIED

**BILLS:** The following bills were presented for payment:

Corporate Fund	\$ 8,055.98
Recreation Fund	\$ 8,552.59
Paving Fund	\$ 100.00
Social Security Fund	\$ 1,307.62
IMRF Fund	\$ 1,624.92
Unemployment Fund	\$ 191.54
2008 Capital Project Fund	\$ 3,500.00
<u>Audit Fund</u>	<u>\$ 1,240.00</u>
Total Bills:	\$ 24,572.65

A motion was made by Diana Rud and seconded by Leigh Lederman to pay the bills as presented

**ROLL CALL VOTE:**

Roberta Troeger, aye     Steve Wolf, aye     Leigh Lederman, aye     Diana Rud, aye  
Elizabeth Curtis, aye  
5 ayes, 0 nays

**MOTION CARRIED**

**COMMITTEE REPORTS:** RECREATION: A report was given by Jay Young on current programs and trips. These included Piano lessons, CPR, Co-Ed Volleyball, Fun with Elmo and Bunco Blast. Indoor Genesis Soccer Camp will begin on January 18 for 4 weeks and the Youth Sports Sign-Up Days are scheduled for January 31, February 7 and 21.

Christine McMahon has been working on a Winter Festival at Knights Park. The event is scheduled for February 21 and will include sleigh rides, snowman building contest and a chili cook-off.

PARKS: Routine maintenance has been taking place as needed. Snow removal from sidewalks and the parking lot has been a priority.

FINANCE: The finance committee held a meeting on January 7, 2009 to discuss the budget at the 6-month point. Steve Wolf advised that both the revenue and disbursement sides of the budget seem to be doing well.

**UNFINISHED BUSINESS:** JANUARY CONFERENCE: A reminder was made for the January IAPD conference.

2009 ELECTION: Election petitions are due beginning January 19, 2009 to January 26, 2009. Four seats are up for election including three 6-year terms and one 4-year term.

A motion was made by Steve Wolf and seconded by Diana Rud to enter into executive session for property acquisition at 8:02 p.m.

**MOTION CARRIED**

A motion was made by Steve Wolf and seconded by Leigh Lederman to return to the regular meeting at 8:52 p.m.

**MOTION CARRIED**

A motion was made by Jennifer Roberts and seconded by Steve Wolf to offer \$25,000 per acre for property discussed in executive session.

**ROLL CALL VOTE:**

Roberta Troeger, aye     Steve Wolf, aye     Leigh Lederman, aye     Diana Rud, aye  
Elizabeth Curtis, aye     Jennifer Roberts  
6 ayes, 0 nays

**MOTION CARRIED**

A motion was made by Steve Wolf and seconded by Jennifer Roberts to enter into executive session for personnel matters at 8:54 p.m.

MOTION CARRIED

A motion was made by Steve Wolf and seconded by Diana Rud to return to the regular meeting at 9:30 p.m.

MOTION CARRIED

As there was no further business, a motion was made by Jennifer Roberts and seconded by Steve Wolf to adjourn the meeting at 9:30 p.m. The next regular meeting will be held on February 12, 2009 at 7:00 p.m.

Roberta Troeger, President

Starr Frederick, Secretary