



**SANDWICH  
PARK DISTRICT**

1001 N. Latham Street · Sandwich, Illinois 60548 · 815-786-8044

**SANDWICH PARK DISTRICT  
REGULAR MEETING**

**AGENDA**

November 9, 2022 – 6:30PM

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

PREVIOUS BOARD MINUTES: October 12, 2022 minutes

CORRESPONDENCE:

PUBLIC COMMENT: Basics DeKalb County

TREASURER'S REPORT: October 2022

BILLS PRESENTED:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

BUILDINGS & GROUNDS:

FINANCE: 6-Month Budget Review

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Milestone Parking Lot Project Update  
Baseball Lease Agreement Discussion  
Spring Softball Discussion

NEW BUSINESS: Milestone Dog Park Bid Acceptance \*  
Tax Levy 2022/2023 Ordinance Approval \*  
Personnel Policy 3.11 Conference/Professional Development expense Policy Update \*  
Audit Firm Agreement for FY23, FY24, FY25 \*  
Staff Paid Holiday Review \*  
Staff Holiday Compensation \*  
Assessment Appeals Discussion  
IAPD/IPRA Annual Conference

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 November 9, 2022 at 6:30 p.m.