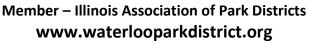


## Waterloo Park District P.O. Box 69 Waterloo, Illinois 62298 Established 1955





Meeting Agenda
Date: November 8, 2023
Time: 7:00 P.M.
Waterloo City Hall

- 1. Call to order
- 2. Roll call by Secretary
- 3. Deletion from agenda as posted and presented in accordance Open Meetings Act
- 4. Approval of agenda
- 5. Approval of October 11, 2023 minutes
- 6. Guest comments (limit to five minutes)
- 7. Correspondence
- 8. Treasurer's report and approval
- 9. Presentation and approval of bills
- 10. Superintendent's report
- 11. Attorney's report
- 12. Take action on Ordinance 256 Tax Levy Ordinance
- 13. Final approval of "Policy on District Meeting Procedures"
- 14. Approval of Splash Pad Inter-Governmental Agreement with the City of Waterloo
- 15. Discuss and take action on placing a temporary restroom at Konarcik Park
- 16. Review and take action on revising the Optimist Skate Park Rules
- 17. Take action on amending the hours of the Optimist Skate Park.
- 18. Review of Pavilion Reservation Report for 2023
- 19. Koenigsmark/Optimist Skate Park
  - A. Security Cameras
- 20. Konarcik Park
  - A. Disc Golf Course
- 21. Lakeview Park
- 22. Lions Park
- 23. William Zimmer Park
  - A. Splash Pad Update
- 24. Other
- 25. Comments from Commissioners
- 26. Comments from City Liaison
- 27. Safety Meeting scheduled for Wednesday, December 13, 2023 @ 6:30 PM, in the upstairs conference room at Waterloo City Hall. (Commissioners Buettner, Nolte, and Pfund)
- 28. Date of next monthly meeting: Wednesday, December 13, 2023 @ 7:00 PM, in the upstairs conference room at Waterloo City Hall
- 29. Motion to adjourn