



**Waterloo Park District**  
**P.O. Box 69**  
**Waterloo, Illinois 62298**  
**Established 1955**  
**Member – Illinois Association of Park Districts**  
**[www.waterlooparkdistrict.org](http://www.waterlooparkdistrict.org)**



**Meeting Agenda**  
**Date: February 14, 2024**  
**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 January 10, 2024 minutes
6. President's report
7. Guest comments
8. Correspondence
9. Treasurer's report and approval
10. Presentation and approval of bills
11. Superintendent's report
12. Attorney's report
13. Cara & Nora Kettler – Girl Scout Day Camp at Konarcik Park – June 17-21, 2024
14. Tim Birk – Splash Pad Update
15. Efficiency Committee Meeting
16. Approval of Resolution 020124 – Delineating the Duties of Treasurer
17. Approval of Annexation Ordinance
18. Review and approval of Pavilion Reservation Forms and Fees
19. Koenigsmark/Optimist Skate Park
20. Konarcik Park
  - A. Disc Golf Update
21. Lakeview Park
22. Lions Park
23. William Zimmer Park
  - A. Approval of security camera system with Eyes on Crime, formerly Audio Video Concepts.
  - B. Review and approval of Splash Pad Rules and Splash Pad Hours
  - C. Bronze Plaque for Splash Pad
  - D. Seating for Splash Pad
24. Other
25. Comments from Commissioners
26. Comments from City Liaison
27. Date of next monthly meeting: Wednesday, March 13, 2024 @ 7:00 PM, in the upstairs conference room at Waterloo City Hall
28. Adjournment