

**WAUCONDA PARK DISTRICT**  
**Board Meeting**  
**August 9, 2016 - 7:00 p.m.**  
**Community Center**  
**600 N. Main St., Wauconda, IL**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Commissioners – Berrelez, Geary, Kadlec, Leahy & Schlick
4. Approval of Minutes - July 19, 2016 Regular Session Minutes  
July 19, 2016 Executive Session Minutes
5. Comments from Public
6. Communications -
7. Approval of Disbursements July 27 – August 9, 2016 = \$ 47,150.79
8. Committee Reports
  - A.) Recreation
  - B.) Finance
  - C.) Maintenance
  - D.) Risk Mgmt. /Support Services
  - E.) W-Fest
  - F.) Administration
9. New Business
  - A.) ICMA-RC 457(b) Proposal
  - B.) Community Center Parking Lot Project
  - C.)
10. Unfinished Business
  - A.)
11. Commissioners Comment
12. Executive Session – If needed for the
  1. Acquisition or lease of real property
  2. The employment, dismissal, performance of employees
  3. Litigation affecting or on behalf of the District pending, probable or imminent
13. Issues to be voted on by Board that were discussed in executive session
14. Adjournment

The Wauconda Park District is subject to the requirements of the American's With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Nancy Burton at (847) 526-3610 promptly to allow the Wauconda Park District to make reasonable accommodations for these persons.