

**Board Meeting  
February 13, 2018 – 7:00 pm  
Community Center  
600 N. Main Street, Wauconda IL**

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1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Berrelez, Geary, Kadlec & Leahy
3. Approval of Minutes - January 23, 2018 Regular Session Minutes  
February 6, 2018 Special Meeting Minutes  
February 6, 2018 Executive Session Minutes
4. Comments from Public
6. Communications
7. Approval of Disbursements – January 24 – February 13, 2018 = \$121,985.70
8. Committee Reports
  - A.) Recreation
  - B.) Finance
  - C.) Maintenance
  - D.) Risk Mgmt. /Support Services
  - E.) W-Fest
  - F.) Administration
9. New Business
  - A.) Sponsorship Program Draft
  - B.) Board Vacancy Process
  - C.) Kloss Distributing Wauconda Fest 2018
  - D.) Diamond Rules of Order
  - E.) Community Garden
  - F.) Creation of Park Foundation
10. Unfinished Business
  - A.) Phil's Beach Project
  - B.) Smart Watt Energy
11. Commissioners Comment
12. Executive Session – If needed for the
  1. Litigation – Pending or Imminent 5 ILCS 120/2 (c)(11)
  2. Personnel – Appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2 (c) (1)
  3. Real Estate – Purchase or Lease (Buy) 5 ILCS 120/2(c)(5)  
Setting Price for Sale/Lease 5 ILCS 120/2 (c) (6)

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.