



**Wauconda Park District
Special Board Meeting
February 6, 2018 – 6:30 pm
Community Center
600 N. Main Street
Wauconda, IL 60084**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Commissioners – Berrelez, Geary, Kadlec, Leahy, Schultz
4. New Business
 - a. Phil’s Beach Project –Hitchcock Design Group
5. Executive Session – if need 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)
6. Issues to be voted on by the Board that were discussed in executive session.
7. 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.