

WAUCONDA PARK DISTRICT
Board Meeting
January 12, 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 - December 8, 2015 Regular Session Minutes
December 8, 2015 Public Hearing Minutes
December 8, 2015 Executive Meeting Minutes
5. Comments from Public
6. Communications - PDRMA Correspondence
7. Approval of Disbursements – Dec. 23 – Jan.12,2016 = \$44,525.41
8. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Maintenance
 - D.) Risk Management
 - E.) W-Fest
 - F.) Administration
9. New Business
 - A.) Public Hearing concerning the intent of the Board to sell not to exceed \$200,000 of general obligation park bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District.
 - B.) Rooney Engineering Proposal
 - C.) Garbage Service Proposal
10. Unfinished Business
 - A.) Northern Ice Improvements
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.

