

**Board Meeting**  
**July 17, 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 – Bader, Berrelez, Geary, Kadlec & Leahy
3. Approval of Minutes - June 12, 2018 Regular Session Minutes  
June 12, 2018 Public Hearing Minutes
4. Comments from Public
6. Communications – Foersterling Card
7. Approval of Disbursements – June 13 – June 26, 2018 = \$ 70,423.95  
June 27 – July 17, 2018 = \$ 246,089.52
8. Committee Reports
  - A.) Recreation
  - B.) Finance
  - C.) Maintenance
  - D.) Risk Mgmt. /Support Services
  - E.) W-Fest
  - F.) Administration
9. New Business
  - A. Paving Projects 2018
  - B. Phil’s Beach Project Status
  - C. Splash Pad Designs
  - D.
10. Unfinished Business
  - A.) Sponsorship Plan
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.