

WAUCONDA PARK DISTRICT
Board Meeting
January 23, 2018 – 7:00 p.m.
Community Center

At 7:00 p.m., Commissioner Kadlec called the meeting to order. Commissioners Berrelez, Geary and Schultz were present, along with Director Burton, Superintendent Staton, Supervisor Ftacek and Peggy Amundson. Commissioner Leahy was absent due to illness.

Approval of Minutes

Approval of the Regular Session Minutes from January 9, 2018 was motioned by Commissioner Geary and seconded by Commissioner Schultz. Roll Call: all aye. Approval of the Executive Session Minutes from January 9, 2018 was motioned by Commissioner Berrelez and Commissioner Geary. Roll Call: all aye.

Comments from Public

Resident John Bader was in attendance.

Communications

None

Approval of Bills

Approval of the disbursements from January 10, 2018 to January 23, 2018 in the amount of \$64,679.93 was motioned by Commissioner Geary and seconded by Commissioner Berrelez. Roll Call: all aye. Commissioner Berrelez noted that the disbursement amount listed on agenda did not match the total listed on disbursement report.

Committee Reports

- A. Recreation – No report.
- B. Finance – No report.
- C. Maintenance – No report.
- D. Risk Management – Written report submitted. Supervisor Ftacek reviewed his report with board members.
- E. W-Fest – Director Burton advised the next meeting will be February 6, 2018 at 6:30 p.m. She advised that entertainment will be on the agenda. She added that the blues band for Thursday night just needed to get a signed contract and that they are still looking for a country band.
- F. Administration – Director Burton reviewed her report with board members.

Business

- A. Hitchcock Design Phil's Beach Project – Lacey Lawrence from Hitchcock Design was in attendance to review the master plan and discuss the PUD process with board members. There was a lengthy discussion by board members after the presentation on what they believed was to be included in Phase 1 and the alternative options. Board members agreed to hold a Special Board meeting on February 6, 2018 to discuss further the cost estimates for the project. Director Burton stated that she would change the Fest meeting to a different date since it also was scheduled for February 6, 2018.
- B. Sponsorship Program Draft – Commissioner Kadlec asked that this matter be tabled for a later date.

Unfinished Business

- A. Phil's Beach Project – The Board decided due to the many questions regarding this plan to hold a Special Board Meeting on February 6, 2018.
- B. Smart Watt Energy – Under Administration Report.

Commissioners Comment

Commissioner Geary stated that she enjoyed this year's IAPD conference and participated in some of the classes. She stated that the class held by Stuart Diamond discussing the Roberts Rules of Order was a very good class and that the Board should consider looking into this. Commissioner Kadlec also thought this year's conference was very good and the classes were beneficial. Commissioner Berrelez asked to re-address the community garden that had been discussed last year. Commissioner Schultz announced that she would be resigning from the Board and that this would be her last meeting. She stated that due to her family commitments and work obligations she did not have the time commitment needed to be a board member. She stated she enjoyed being on the board. President Kadlec accepted her resignation letter. Board members thanked her for her service.

Executive Session

None

Adjournment

At 8:48 p.m., Commissioner Schultz motioned to adjourn, seconded by Commissioner Geary. Roll Call: all aye.