

**WAUCONDA PARK DISTRICT**  
**Board Meeting**  
**March 12, 2019 – 7:00 p.m.**  
**Community Center**

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

Approval of Minutes

Approval of the Regular Session Minutes from February 12, 2019 was motioned by Commissioner Geary and seconded by Commissioner Bader. Roll Call: all aye.

Comments from Public

Glenn Starkey was in attendance.

Communications

None

Approval of Bills

Approval of the disbursements from February 27, 2019 to March 12, 2019 in the amount of \$58,678.59 was motioned by Commissioner Berrelez and seconded by Commissioner Geary. Roll Call: all aye.

Committee Reports

- A. Recreation – No report. Director Burton informed board members that Superintendent Staton was not in attendance because it was his last day at the IPRA Leadership Academy.
- B. Finance – No report.
- C. Maintenance – Director Burton stated that the parks department has moved the J-slide to the southwest corner of the Phil's Beach property. They have been working on tree removal and will begin chipping branches next week. She stated that Homer Trees will be removing the larger trees that park staff cannot do in the near future.
- D. Risk Management – No report.
- E. W-Fest – Director Burton advised that the next meeting will be April 4<sup>th</sup>.
- F. Administration – Director Burton reviewed her report with board members. Director Burton updated board members about Phil's Beach to include that the transformer had been disconnected, that the J-slide had been moved to the corner of the site and that

the smaller trees had been removed by the maintenance department.

### Business

#### A. 2019 License Agreements

- a. Sweeps & Skulls - A motion to approve the license agreement between Sweeps & Skulls and the Wauconda Park District made this day, the 12<sup>th</sup> of March, 2019 was made by Commissioner Berrelez and seconded by Commissioner Bader. Roll Call: all aye.
- b. Northern Ice – A motion to approve the license agreement between Northern Ice Fast Pitch and the Wauconda Park District made this day, the 12<sup>th</sup> of March, 2019 was made by Commissioner Geary and seconded by Commissioner Berrelez. Roll Call: all aye.
- c. Wauconda Baseball/Softball (formerly LYAA) – A motion to approve the license agreement between Wauconda Baseball/Softball (formerly LYAA) was made this day, the 12<sup>th</sup> of March, 2019 was made by Commissioner Geary and seconded by Commissioner Bader. Roll Call: all aye.
- d. WAYSC – A motion to approve the license agreement between WAYSC and the Wauconda Park District was made this day, the 12<sup>th</sup> of March, 2019 by Commissioner Berrelez and seconded by Commissioner Geary. Roll Call: all aye.

B. Phil's Beach Drainage Easement/Village of Wauconda – A motion to approve the Drainage Easement between the Village of Wauconda and Wauconda Park District was made by Commissioner Bader, seconded by Commissioner Geary. Roll Call: all aye.

C. Draft Easement Agreement/Prate – Director Burton included in the board packets for board members to review the Non-Exclusive Easement Agreement between Michael Prate and the Wauconda Park District regarding the use of his property for the planned Phil's Beach parking lot.

D. Shared Parking/Waste Hauling Agreement Draft – Director Burton included in the board packets for board members to review the Shared Parking and Waste Hauling Agreement between Michael Prate and the Wauconda Park District.

### Unfinished Business

A. Sponsorship Plan – No update.

### Commissioners Comment

Commissioner Berrelez asked if Marketing Coordinator Freeman could post updates on Phil's Beach to Facebook. She asked if she could also post that the Park District had received 2 grants for this project.

Commissioner Bader stated that Marketing Coordinator Freeman has done a great job on Facebook for the Park District.

Commissioner Berrelez asked about the status of the new website. Director Burton stated that Superintendent Staton is currently working on this and has a conference scheduled this week with American Eagle. She stated that the goal is to have it up and running by the end of the month.

Executive Session

None

Adjournment

At 7:29 p.m., Commissioner Berrelez motioned to adjourn, seconded by Commissioner Bader. Roll Call: all aye.