

**WAUCONDA PARK DISTRICT**  
**Board Meeting**  
**May 10, 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 - April 26, 2016 Regular Session Minutes  
April 12, 2016 Executive Session Minutes
5. Comments from Public
6. Communications -
7. Approval of Disbursements – April 27 – May 10, 2016 = \$71,434.39
8. Committee Reports
  - A.) Recreation
  - B.) Finance
  - C.) Maintenance
  - D.) Risk Mgmt. /Support Services
  - E.) W-Fest
  - F.) Administration
9. New Business
  - A.) Ancel, Glink Appointment
  - B.) Budget & Appropriation Presentation
  - C.) Morning Star Holdings /Impact Fee Proposal
  - D.) Personnel Policy 3.11 Recommendation
  - E.) 2016 Annual Board Elections
10. Unfinished Business
  - A.)
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.