

**WAUCONDA PARK DISTRICT**  
**Board Meeting**  
**September 13, 2016 – 7:00 p.m.**  
**Community Center**

At 7:00 p.m., Commissioner Schlick called the meeting to order. Commissioners Berrelez, Geary, Kadlec and Leahy were present, along with Director Burton, Superintendents Drinkwine and Staton and Peggy Amundson.

Approval of Minutes

Approval of the Regular Session Minutes from August 9, 2016 was made by Commissioner Geary and seconded by Commissioner Kadlec. Roll Call: all aye.

Approval of the Executive Session Minutes from July 19, 2016 was made by Commissioner Kadlec and seconded by Commissioner Berrelez. Roll Call: all aye.

Approval of the Executive Session Minutes from August 9, 2016 was made by Commissioner Geary and seconded by Commissioner Leahy. Roll Call: all aye.

Approval of the Regular Session Minutes from August 30, 2016 was made by Commissioner Geary and seconded by Commissioner Leahy. Roll Call: all aye.

Comments from Public

None – There was a large gathering of public attending to witness the signing over of Phil's Beach to the Wauconda Park District to include Russell Lissau from the Daily Herald.

Communications

1. Preschool – A thank you e-mail to Mary Foersterling, Preschool Supervisor from a newly re-located family to the area commending the preschool program and teachers for her child's amazing experience.

Approval of Bills

Approval of the disbursements from August 23, 2016 to September 13, 2016 in the amount of \$58,881.34 was motioned by Commissioner Leahy and seconded by Commissioner Berrelez. Roll Call: all aye. Commissioner Berrelez inquired about the payments to Grainger; (1) in the amount of \$855.28 for an underground enclosure handle and (2) in the amount of \$354.88 for a sensor assembly. Director Burton advised that the first item was for the newly installed underground electric for the Fest site and the other was for a bathroom fixture.

Committee Reports

- A. Recreation – Written report submitted. Superintendent Staton reviewed his report with board members. He also added that instead of the 102 participants registered for the senior picnic that there are closer to 180 participants as of this evening.
- B. Finance – No report.

- C. Maintenance – Written report submitted. Superintendent Drinkwine reviewed his report with board members.
- D. Risk Management – No report.
- E. W-Fest – Director Burton advised that the next meeting would be in October.
- F. Administration – Director Burton reviewed her report with board members. Included with her report was an article in the Daily Herald regarding the Park District’s Final Beach Bash.

Business

- A. ICMA-Retirement Corporation Administrative Service Agreement – This was tabled until the next meeting.
- B. Ordinance 2016-04 – An Ordinance approving the execution of a real estate contract for the purchase of 333 – 336 N Main Street, Wauconda, IL 60084 – A motion to approve Ordinance 2016-04 was made by Commissioner Kadlec and seconded by Commissioner Geary. Roll Call: all aye. President Schlick asked the Reilly family if they had any comments they would like to share regarding the sale of the property. Kathy Reilly stated they were “delighted”. Commissioner Schlick stated that he was “floored and can’t believe it is a reality”. Commissioner Kadlec agreed and stated “that she is really happy and the memories it brings back and means so much to her on a personal level; keeping the history”. She also stated it wasn’t just this Board of Commissioners, but thank you to both former Commissioners Michael Wahl and Stefani Jerard who help start the process. Commissioner Leahy wanted to thank the board members who worked together as a team with the Reilly Family and made this happen. Commissioner Geary thanked everyone involved and for always being open, that it was a nice experience and that she looks forward to keeping the beach as it is and making new memories for all.

Unfinished Business

None

Commissioners Comment

None

Executive Session

None

Adjournment

At 7:19 p.m., Commissioner Geary motioned to adjourn, seconded by Commissioner Berrelez. Roll Call: all aye.