

**Virtual Board Meeting  
January 12, 2021 – 7:00 pm  
Community Center  
600 N. Main Street, Wauconda IL**

Join Zoom Meeting  
<https://us02web.zoom.us/j/4523909000>

Meeting ID: 452 390 9000

One tap mobile  
+13126266799,4523909000# US (Chicago)

Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 452 390 9000

**Members of the public can participate in the following ways;**

Send an email to [nburton@waucondaparks.com](mailto:nburton@waucondaparks.com) . These email comments will be read by the Executive Director up to the maximum of 3 minutes. The deadline to submit email is January 12, 2021 at 6:30 p.m.

Participate via Zoom Meeting link listed above. Individuals must indicate they intend to participate in public comments by sending an email to [nburton@waucondaparks.com](mailto:nburton@waucondaparks.com) by January 12, 2021, 6:45 pm. Individuals will receive a maximum of 3 minutes

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1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Bader, Berrelez, Geary, Kadlec & Starkey
3. Approval of Minutes - December 8, 2020 Regular Session Minutes  
December 8, 2020 Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – December 9 – 22, 2020 = \$245,965.63  
December 23 – January 12, 2021 = \$85,756.14
7. Committee Reports
  - A.) Recreation
  - B.) Finance
  - C.) Park Maintenance
  - D.) Risk Mgmt/Support Services
  - E.) W-Fest
  - F.) Administration
8. New Business
  - A.) Executive Session Semi Annual Review Resolution 2021-01
  - B.) Wubit Inflatables Recommendation
  - C.)
  - D.)

9. Unfinished Business

A.)

10. Commissioners Comment

11. 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)

12. Issues to be voted on by Board that were discussed in executive session

13. 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.