

Board Meeting
January 14, 2020 – 7:00 pm
Community Center
600 N. Main Street, Wauconda IL

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Bader, Berrelez, Geary, Kadlec & Starkey
3. Approval of Minutes - December 10, 2019 Regular Session Minutes
December 10, 2019, Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – December 11 – December 24, 2019 = \$97,497.96
December 25, 2019 - January 14, 2020 = \$97,218.92
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) Risk Mgmt/Support Services
 - E.) W-Fest
 - F.) Administration
8. New Business
 - A.) Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$650,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
 - B.) Sweeps & Skulls Recommendation
 - C.) Resolution 2019-05 Approving the Sale of Surplus Property a portion of the parcel identified by P.I.N. 09-23-201-036
 - D.) Intergovernmental Agreement Village of Wauconda – Phil’s Beach Parking Lot
 - E.) Part-time Pay Schedule Recommendation
 - F.) Phil’s Beach Fee Recommendation
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.