

**Board Meeting**  
**July 16, 2019 – 7:00 pm**  
**Community Center**  
**600 N. Main Street, Wauconda IL**

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1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Bader, Berrelez, Geary, Kadlec & Starkey
3. Approval of Minutes - June 11, 2019 Regular Session Minutes
4. Comments from Public
5. Communications
5. Approval of Disbursements – June 12-25, 2019 = \$217,838.31  
June 25-July 16, 2019 = \$ 570,476.69
6. Committee Reports
  - A.) Recreation      C.) Park Maintenance      E.) W-Fest
  - B.) Finance          D.) Risk Mgmt/Support Services      F.) Administration
7. New Business
  - A.) Budget & Appropriation Ordinance 2019-02
  - B.) Non-Exclusive Easement Agreement Prate
  - C.) Shared Parking / Waste Hauling Agreement Prate
  - D.) Stormwater Management Commission Watershed Plan
  - E.) Boat Launch Renovation
  - F.) Phil’s Beach Project
8. Unfinished Business
9. Commissioners Comment
10. 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)
11. Issues to be voted on by Board that were discussed in executive session
12. 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.