

**Board Meeting
March 27, 2018 – 7:00 pm
Community Center
600 N. Main Street, Wauconda IL**

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Berrelez, Geary, Kadlec & Leahy
3. Approval of Minutes - February 27, 2018 Regular Session Minutes
February 27, 2018 Executive Session Minutes
March 21, 2018 Special Meeting Minutes
March 22, 2018 Special Meeting Minutes
March 22, 2018 Executive Session Minutes
4. Comments from Public
6. Communications
7. Approval of Disbursements – February 28 – March 13, 2018 = \$63,576.78
March 14 – March 27, 2018 = \$12,857.73
8. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Maintenance
 - D.) Risk Mgmt. /Support Services
 - E.) W-Fest
 - F.) Administration
9. New Business
 - A.) Erskine Power Broom Purchase
 - B.) Clarke Aquatic Proposal
 - C.) 2018 License Agreements
 - a. Sweeps & Skulls
 - b. Northern Ice
 - c. Wauconda Baseball/Softball (formerly LYAA)
 - d. WAYSC
 - D.) Refund Policy Revision
 - E.) Amendment to 333-336 N. Main Real Estate Contract
 - F.) Board Vacancy
 - G.) Diamond Rules of Order
 - H.) Burton Employment Contract
10. Unfinished Business
 - A.) Phil's Beach Project
 - B.) Smart Watt Energy

11. Commissioners Comment

12. 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)

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.