

**WAUCONDA PARK DISTRICT
Special Board Meeting
August 30, 2016 - 7:00 p.m.
Community Center
600 N. Main St., Wauconda, IL**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Commissioners – Berrelez, Geary, Kadlec, Leahy & Schlick
4. New Business
 - A.) Community Center Parking Area Reconstruction & Resurfacing Bid
5. Executive Session – if needed for the
 1. Acquisition or lease of real property
 2. The employment, dismissal, performance of employees
 3. Litigation affecting or on behalf of the District pending, probable or imminent
6. Issues to be voted on by the Board that were discussed in executive session.
5. 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.

We enrich lives in our community by providing quality recreational and leisure opportunities.