

Board Meeting
April 11, 2023 – 6:00 pm
Community Center
600 N. Main Street, Wauconda IL

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Bader, Berrelez, Carr, Micelli, and Starkey
3. Approval of Minutes – March 14, 2023 – Regular Meeting Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – March 15, 2023 – March 28, 2023 = \$47,050.47
Approval of Disbursements – March 29, 2023 - April 11, 2023 = \$86,744.19
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) W-Fest
 - B.) Finance D.) Risk Mgmt/Support Services F.) Administration
8. New Business
 - A.) 2023 Fireworks Donation
 - B.) 2023 Clarke Aquatics Shoreline Treatment
 - C.) New Accounting Software
 - D.) New Commissioner Process
 - E.) Village Proposal for Beach Park
 - F.) FY23/24 Budget Draft Review
9. Unfinished Business
 - A.) Phil's Beach After Season Hours
 - B.) FAQ Topics
 - C.) Bangs Lake Marina Logo and Signage
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