

## **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
- 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

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 Tim Staton at (847) 526-3610 promptly to allow the Wauconda Park District to make reasonable accommodations for these persons.