

**Virtual Board Meeting
April 14, 2020 – 7:00 pm
Community Center
600 N. Main Street, Wauconda IL**

Go To Meeting <https://global.gotomeeting.com/join/537295621>

Or Call-In Number: United States: [+1 \(646\) 749-3112](tel:+16467493112) **Access Code:** 537-295-621

Members of the public can participate in the following ways;

Send an email to nburton@waucondaparks.com . These email comments will be read by the Executive Director up to the maximum of 3 minutes. The deadline to submit this is April 14, 2020 at 6:30 p.m.

Participate via Go To Meeting link listed above. Individuals must indicate they intend to participate in public comments by sending an email to nburton@waucondaparks.com by April 14, 2020, 6:45 pm. Individuals will receive a maximum of 3 minutes

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Bader, Berrelez, Geary, Kadlec & Starkey
3. Approval of Minutes - March 10, 2020 Regular Session Minutes
March 24, 2020 Emergency Meeting Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – March 25 – April 14, 2020 = \$ 321,973.8
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) Risk Mgmt/Support Services
 - E.) W-Fest
 - F.) Administration
8. New Business
 - A.) Resolution 2020-04 Adopting Temporary Rules for Public Comment during the Governor’s Declaration of Emergency
 - B.) Sikich Audit Proposal
 - C.) Liberty Lakes HOA Easement Landscaping
 - D.) 2020 License Agreements
 - a. Northern Ice
 - b. Wauconda Baseball/Softball
 - c. WAYSC
 - E.) COVID 19 Update District Operations
 - F.) Phil’s Beach Project Update
9. Unfinished Business
 - A.)
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 Nancy Burton at (847) 526-3610 promptly to allow the Wauconda Park District to make reasonable accommodations for these persons.