Wauconda Park District

Board Meeting
August 11, 2026 – 6:00 pm
Community Center
600 N. Main Street, Wauconda, IL

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1. Call to Order – Pledge of Allegiance

2. Roll Call: Commissioners – Berrelez, Starkey, Tallman, Bianco, and Carr

3. Approval of Minutes – July 28, 2026 – Regular Session Minutes

4. Comments from the Public - Those wishing to comment during the public comment section of the Board Meeting may do so, provided they follow the District's Public Comment Policy located on the District's website at https://www.waucondaparks.com/general/policies/. Public comments will be limited to three (3) minutes for each speaker.

5. Communications

6. Approval of Disbursements – July 29, 2026 – August 11, 2026 = $137,932.30

7. Committee Reports
   A.) Recreation C.) Park Maintenance E.) Comprehensive Plan
   B.) Finance D.) W-Fest F.) Administration

8. New Business
   A. Presentation - Quarterly Service Awards
      Cindy Babicz- 5 years
      Cari Holmes- 15 years
      Bruce Theys- 5 years
   B. Approval – Purchase Fitness Center Air Conditioner – Gleason Plumbing Heating, Air, and Electric = $26,687
   C. Approval - Purchase of Snow Plow – Knapheide - $9,647.00
   D. Distribution Draft Personnel Policy Manual

9. Unfinished Business
   A. Bangs Lake Outflow Project – Phil's Beach Fence
   B. Sound Proofing at Osage Park
   C. Sedgebrook Park Tennis Court Timeline
   D. Phil's Beach Slide

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.