

Board Meeting
August 12, 2025 – 6:00 pm
Community Center
600 N. Main Street, Wauconda, IL

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners –Berrelez, Carr, Bianco, Tallman, and Starkey
3. Approval of Minutes - July 22, 2025 – 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 comment will be limited to three (3) minutes for each speaker.
5. Communications
6. Approval of Disbursements – July 23, 2025 – August 12, 2025 = \$214,066.86
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Comprehensive Plan
 - B.) Finance D.) W-Fest F.) Administration
8. New Business
 - A.) Discussion and Approval – Audit Engagement Letter FY 24/25- Roger Wooten, CPA
 - B.) Discussion and Approval – Ordinance 2025-05 – An Ordinance Annexing Certain Territory to the Wauconda Park District.
 - C.) Approval - DRS Skinners Amusements Inc. Contract 2026-2029
 - D.) Discussion – Speer Financial – General Obligation Limited Tax Park Bonds, Series 2025
9. Unfinished Business
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 the 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.