

Board Meeting
August 22, 2023 – 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 – August 8, 2023 – Regular Session Minutes
July 11, 2023 – Public Hearing Budget and Appropriation Ordinance 2023-04
July 11, 2023 – Regular Meeting Minutes
May 30, 2023 – Executive Session Minutes
June 13, 2023 – Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – August 9, 2023 – August 22, 2023 = \$33,820.26
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Administration
 - B.) Finance D.) W-Fest
8. New Business
 - A.) Copy Machine Lease
 - B.) Land Survey- Osage Park
 - C.) 2023 General Obligation Bonds
 - D.) Marina Piers
 - E.) Mike’s Towing Agreement
 - F.) Fiscal Year 2023-2024 GASB 75 Actuarial Services – Menard Consulting, Inc.
9. Unfinished Business
 - A.) FAQ Topics
 - B.) 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

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.