

Board Meeting
August 8, 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 – 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 – July 12, 2023 – July 25, 2023 = \$69,527.41
July 26, 2023 – August 8, 2023 = \$105,482.97
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) Risk Mgmt/Support Services
 - E.) W-Fest
 - F.) Administration
8. New Business
 - A.) Bulldog Youth Sports Agreement
 - B.) FY 22-23 Audit Engagement Letter
 - C.) Comprehensive Plan Presentation
 - D.) Osage Park - OSLAD Grant
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