

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 C.) Park Maintenance
- E.) W-Fest

- B.) Finance
- D.) Risk Mgmt/Support Services 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

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.