WAUCONDA PARK DISTRICT
Board Meeting
May 24, 2022
Community Center

At 7:00 pm, Commissioner Berrelez called the meeting to order. Commissioners Bader, Carr, Micelli were present, along with Executive Director Staton. With permission from the Board members in attendance, Commissioner Starkey attended the meeting electronically as he was out of the country for business.

Approval of Minutes

Approval of the Regular Session Minutes from May 10, 2022 was motioned by Commissioner Micelli and seconded by Commissioner Carr. Roll Call: all aye.

Comments from Public

None

Communications

Executive Director Staton shared a card from Kathy Reilly thanking the District for softening the evening lighting at Phil's Beach. An additional email from Kathy Reilly was shared with the Board. Kathy had texted Commissioner Carr inquiring about the fate of the old entrance oak tree. She had hoped that the District would be able to salvage this tree somehow as it is slowly dying.

Approval of Disbursements

Approval of Disbursements from May 11 – May 24, 2022, in the amount of $93,738.74 was motioned by Commissioner Bader and seconded by Commissioner Micelli. Roll Call: all aye.

Committee Reports

A. Recreation – Director Babicz was not in attendance at the meeting. Executive Director Staton stated that training for Beach and Camp started this past week and that the Recreation Staff was busy with this training along with finishing up the Spring programs.

B. Finance – Executive Director Staton shared with the Board a summary of where our major funds were at financially at the end of April. The District appears to have done well financially last year in many areas.

C. Park Maintenance – The Park Staff continues to try and keep up with the daily duties of park maintenance. They have begun setting up some of the items needed for the Fest.

D. Risk Management – Facility Manager Ftacek provided a written report detailing the operations at Bangs Lake Marina through May 20, 2022.

E. W-Fest – The next Wauconda Fest meeting is scheduled for May 26 at 6:00 pm.

F. Administration – Executive Director Staton reviewed his Administration Report with the Board which highlighted: Comprehensive Plan Update, Memorial Day Parade, Budget and Appropriation Ordnance 2022-02, Wauconda Fest, Art on Main Street, Audit, Liberty Lakes Homeowners Association, and Dock's Parking.

New Business

A. Triathlon Resolution 2022-03 – Executive Director Staton presented the Board with the annual triathlon resolution: A Resolution Providing For the Indemnification of Certain Highway Authorities to Facilitate the Wauconda Triathlons. A motion to adapt resolution 2022-03 was made by Commissioner Micelli and seconded by Commissioner Carr. Roll Call: all aye.

B. Staff Plan – Staton discussed with the Board the need to continue looking at the salaries for staff. As inflation continues and the labor market continues to shrink, we will need to ensure that we are competitive with surrounding District's. He will continue to follow these trends and make a recommendation soon to adjust some staff's salaries.

Unfinished Business

None

Commissioners Comments – Commissioner Berrelez wanted to say Thank you to all the staff for making it all happen. The other Commissioners agreed to this.

Executive Session – None

Issues to be voted on by the Board that were discussed in Executive Session

None

Adjournment

At 7:43 pm a motion to adjourn was made by Commissioner Carr and seconded by Commissioner Micelli. Roll Call: all aye.