

WAUCONDA PARK DISTRICT  
Board Meeting  
October 12, 2021  
Community Center

At 7:00 pm, Commissioner Berrelez called the meeting to order. Commissioners Bader, Carr, and Micelli were present, along with Executive Director Staton and Director Babicz. At the start of the meeting Commissioner Berrelez asked the in-person Commissioners if it was ok for Commissioner Starkey to attend the meeting electronically since he was out of town on business. All voted yes to allow Commissioner Starkey to attend the meeting electronically (via telephone).

Approval of Minutes

Approval of the Regular Session Minutes from September 28, 2021 was motioned by Commissioner Carr and seconded by Commissioner Bader. Roll Call: all aye.

Approval of the Executive Session Minutes from September 28, 2021 was motioned by Commissioner Micelli and seconded by Commissioner Carr. Roll Call: Berrelez yes, Carr yes, Micelli yes, Starkey Abstain, Bader yes. Motion carries.

Comments from Public

None

Communications

Executive Director Staton shared with the Board an invitation from the NISRA Foundation to their annual Fashion Show on November 20, 2021. Commissioners wishing to attend should contact Staton by October 22. Commissioners Berrelez and Micelli expressed an interest in attending.

Approval of Disbursements

Approval of the disbursements from September 29, 2021, to October 12, 2021 in the amount of \$58,751.88 was motioned by Commissioner Bader and seconded by Commissioner Carr. Roll Call: all aye.

Committee Reports

A. Recreation – No Written Report

B. Finance – Executive Director Staton provided the Board with the August Budget Report. Overall, financially we seem to be in good shape compared to last year and the current budget. Staff is looking to close the deficit in fitness by looking at reduced hours. A survey will be prepared to get feedback from members. Staff will also be looking at the Beach operations to develop recommendations to close the deficit at this facility as well.

C. Park Maintenance – Written report submitted. In addition to general parks maintenance the parks department is working on a storage loft at the shop. The air conditioner was installed at the Preschool building.

D. Risk Management – No Written Report.

E. W-Fest – Next meeting is Tuesday, November 2, 2021. Two main bands have been booked and we are looking to schedule Hello Weekend who currently has a conflict. Executive Director Staton advised the Board that the committee is looking to turn over the pop and water sales to the food vendors for a slightly higher fee.

F. Administration – Executive Director Staton submitted a written report. He reviewed this report with the Board including the FOIA request received earlier this month and progress with the Skate Park.

### New Business

A. Conduct of public hearing concerning the intent of the board to sell \$2,500,000 General Obligation Bonds (Alternative Revenue Source) for the purpose of acquiring land and property for marina purposes – at 7:10 pm Vice President Berrelez announced the next agenda item was a public hearing to receive public comments on the proposal to sell bonds in the amount of \$2,500,000 for the purpose of acquiring land and property for marina purposes. The Vice President opened the discussion and explained the reasons for the proposed issuance of the alternative bonds. No comments. Whereupon the Vice President asked for additional Comments from the Park Commissioners. No Comments were made. There was no written testimony submitted to the Park District Secretary prior to this time. After everyone had an opportunity to provide testimony both written and oral a motion was made by Commissioner Bader and seconded by Commissioner Micelli to adjourn the public hearing. Roll Call: all aye.

B. Ordinance 2021-08 An ordinance authorizing a supplemental property tax levy to pay the principal of and interest on the outstanding General Obligation Limited Tax Park Bonds, Series 2020, of the District – Executive Director explained that this ordinance would allow the District an opportunity to capture additional tax revenue. A motion to approve this ordinance was made by Commissioner Bader and Seconded by Commissioner Carr. Roll Call: all aye.

C. Osage Drain MOU – The Village has been performing Drain improvements in an area located by Osage Street and the Phil's Beach parking lot. The intent of this project is to stabilize the shoreline and make improvements to the drain. The Village of Wauconda is requesting

permission to enter the work site from the Phil's' Beach Parking lot and to park some equipment and supplies in the lot. Commissioner Carr made a motion to approve the MOU and this was seconded by Commissioner Micelli.

D. 2022 PDRMA Health Plan Survey – Executive Director Staton reviewed his recommendation with the Board, along with changes to the upcoming year's plan. Some discussion was had regarding the employee's percentage. Staton recommended not raising their percentage this year because of the tight labor market and the need to retain qualified staff. Director Babicz added at Streamwood Park District she paid 8% of her premium which is lower than our employees who pay 13%. A motion to adapt the District Health Plan to include a PPO with a \$1500 Deductible/\$1000 HRA with RX1 along with an HMO Plan with RX1, including Dental/Ortho, Life Insurance 1x annual salary, Vision \$400, and Domestic Partner Eligibility was made by Commissioner Bader and seconded by Commissioner Micelli. Roll Call: aal aye.

#### Unfinished Business

A. Master Plan – This was tabled until the next meeting when Commissioner Starkey could be more involved with the conversation.

#### Commissioners Comments

Commissioner Berrelez asked when a wrap-up meeting would be held for the annual triathlon. Executive Director Staton said this usually happens in November.

Commissioner Micelli said that boat ramp and launch area needs some work. Executive Director Staton stated that he would look into this again. Micelli also stated the gate was open and she locked it.

Commissioner Berrelez asked if Commissioner Micelli and Commissioner Carr had name badges. Executive Director Staton will look into this.

#### Executive Session

At 7:58 pm a motion to go into executive session for the purpose of discussing litigation, pending or imminent 5 ILCS 120/2 (c)(11), Personnel, the appointment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 12 (c)(11), Real Estate, the purchase or lease (Buy) 5 ILCS 120/2 (c)(5) or Setting Price for Sale/Lease 5 ILCS 120/2 (c)(6), was made by Commissioner Bader and Seconded by Commissioner Carr. Roll Call: all aye.

At 8:27 pm a motion to come out of Executive Session and return to the regular board meeting was made by Commissioner Bader and seconded by Commissioner Micelli. Roll Call: all aye.

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

None

### Adjournment

At 8:29 a motion to adjourn was made by Commissioner Starkey and seconded Commissioner Micelli. Roll Call: all aye.