

Wauconda Park District
Board Meeting
August 29, 2023
Community Center

At 6:00 pm Commissioner Starkey called the meeting to order. Commissioners Berrelez, Carr, Tallman, and Bianco were present, along with Executive Director Staton.

Comments from the Public

None

Communications

None

New Business

A.) Resolution 2023-05 – Resolution Authorizing A Contract For the Procurement of Vehicles - Executive Director Staton provided the Board with a resolution allowing the District to by-pass the bid process for the purchase of vehicles. Given the state of the automobile industry and the District’s need to replace vehicles at this time, this is important for the District to be able to obtain vehicles in a timely manner. A motion to approve Resolution 2023-05 – A Resolution Authorizing A Contract For Procurement of Vehicles was made by Commissioner Berrelez and seconded by Commissioner Carr. Roll Call: all aye.

B.) Approval of Purchase of Two (2) F-350 Maintenance Trucks – Director Staton provided the Board with a sales quote from Victor Ford in Wauconda for the purchase of two Ford F-350 trucks. A motion to approve the purchase of two Ford F-350 trucks from Victor Ford in Wauconda for a price not to exceed \$152,649.52 was made by Commissioner Berrelez and seconded by Commissioner Tallman. Roll Call: all aye.

C.) Comprehensive Plan Review – Director Staton reviewed with the Board the Comprehensive Plan timeline and budget with the Board. After a lengthy discussion the Board and Staton began to adjust the priority of the components in the draft and added several non-capital projects to the list. Non-capital projects to be added to the timeline include: branding and communications plan, technology plan, develop strategic initiatives related to programming, and moving up a trail plan on the timeline. This information will be shared with Hitchcock Design to be included in the final draft of the plan.

The Board agreed that once the plan is complete, staff will update the Board quarterly on the progress and adjustments will be made at that time. Also, as part of the discussion the Board began to discuss future revenue opportunities for the District.

Adjournment

A motion to adjourn at 7:37 pm was made by Commissioner Bianco and seconded by Commissioner Berrelez. Roll Call: all aye.