

Board Meeting
December 13, 2022 – 7:00 pm
Community Center
600 N. Main Street, Wauconda IL

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Bader, Berrelez, Carr, Micelli, and Starkey
3. Approval of Minutes – November 22, 2022 – Regular Session Minutes
December 6, 2022 – Special Meeting Minutes
November 8, 2022 – Executive Session Minutes
November 22, 2022 – Executive Session Minutes
December 6, 2022 – Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – November 23, 2022 – December 13, 2022 = \$109,953.29
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) Risk Mgmt/Support Services
 - E.) W-Fest
 - F.) Administration
8. New Business
 - A.) Approval of Annual Audit
 - B.) Tax Levy Ordinance 22-06
 - C.) 2023 PT Salary Adjustments
 - D.) Revision to Ordinance 2.51 Vehicles
 - E.) Beach Park Letter of Intent
9. Unfinished Business
 - A.) Phil's Beach After Season Hours
 - B.) FAQ Topics
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