

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
- Approval of Disbursements November 23, 2022 December 13, 2022 = \$109,953.29
- 7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) W-Fest
 - B.) Finance D.) Risk Mgmt/Support Services 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

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.