

Board Meeting
December 9, 2025 – 6:00 pm
Community Center
600 N. Main Street, Wauconda, IL

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners –Berrelez, Carr, Bianco, Tallman, and Starkey
3. Approval of Minutes – November 25, 2025 – Regular Session Minutes
November 25, 2025 – Executive Session Minutes
4. Comments from the Public – Those wishing to comment during the public comment section of the Board Meeting may do so, provided they follow the District’s Public Comment Policy located on the District’s website at <https://www.waucondaparks.com/general/policies/>. Public comments will be limited to three (3) minutes for each speaker.
5. Communications
6. Approval of Disbursements – November 26, 2025 – December 9, 2025 = \$65,266.52
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) W-Fest
 - E.) Comprehensive Plan
 - F.) Administration
8. New Business
 - A) Presentation – Quarterly Employee Service Awards
Alan Emmerich – 20 Years
Kelly Ftacek – 15 Years
 - B) Approval – Ordinance 2025-07 An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2026 and ending on April 30, 2027.
 - C) Approval – Ordinance 2025-08 An Ordinance abating the tax hereto levied for the year 2025 to pay the principal and interest on General Obligation Park Bonds (Alternate Revenue Source, Series 2021A, of the Wauconda Park District, Lake County, Illinois.
 - D) Approval - Ordinance 2025-09 An Ordinance abating the tax hereto levied for the year 2025 to pay the principal and interest on General Obligation Park Bonds (Alternate Revenue Source, Series 2021B, of the Wauconda Park District, Lake County, Illinois.
 - E) Presentation and Approval – Fitness First Renovations
 - F) Approval – Liberty Lakes Homeowners Association Service Agreement
 - G) Approval – Midwest Environmental Consulting Services – Bulk Asbestos Survey
9. Unfinished Business
10. Commissioner’s 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 the 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.