

**Board Meeting**  
**February 13, 2024 – 6:00 pm**  
**Community Center**  
**600 N. Main Street, Wauconda, IL**

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1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners –Berrelez, Carr, Bianco, Tallman, and Starkey
3. Approval of Minutes – January 23, 2024 – Regular Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – January 24, 2024 – February 13, 2024 = \$136,430.72
7. Committee Reports
  - A.) Recreation
  - B.) Finance
  - C.) Park Maintenance
  - D.) W-Fest
  - E.) Administration
  - F.) Comprehensive Plan
8. New Business
  - A.) 2024 Affiliate Agreements – LYAA, WAYSC, Northern Ice
  - B.) Ordinance 2024-03 – An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance Or Disposal of Surplus Personal Property Of the Wauconda Park District, Lake County, Illinois.
  - C.) 2024 Bangs Lake Marina Hours
9. Unfinished Business
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.