

Board Meeting
February 28, 2023 – 6:00 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 – February 14, 2023 – Regular Meeting Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – February 15, 2023 – February 28, 2023 = \$26,403.04
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) Risk Mgmt/Support Services
 - E.) W-Fest
 - F.) Administration
8. New Business
 - A.) Ordinance 2023-01 Annual Abatement Ordinance Series 2021A General Obligation Park Bonds
 - B.) Ordinance 2023-02 Annual Abatement Ordinance Series 2021B General Obligation Park Bonds
 - C.) Appraisal Report – Garland Road Property
 - D.) AED Purchase
9. Unfinished Business
 - A.) Phil’s Beach After Season Hours
 - B.) FAQ Topics
 - C.) Bangs Lake Marina Logo and Signage
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.