

**Board Meeting**  
**January 13, 2026 – 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 – December 9, 2025 – Regular Session Minutes  
December 9, 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 – December 10, 2025 – December 23, 2025 = \$445,932.18  
December 24, 2025 – January 13, 2026 = \$131,584.48
7. Committee Reports
  - A.) Recreation
  - B.) Finance
  - C.) Park Maintenance
  - D.) W-Fest
  - E.) Comprehensive Plan
  - F.) Administration
8. New Business
  - A) Review FY 26/27 Budget Timeline
  - B) Approval - Amendment to Executive Director Contract
  - C) Discussion and Approval – Professional Service Agreement Amendment #1 – Hitchcock Design Group
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