

**Board Meeting**  
**January 27, 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 – January 13, 2026 – Regular 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 – January 14, 2026 – January 27, 2026 = \$46,379.62
7. Committee Reports
  - A.) Recreation    C.) Park Maintenance    E.) Comprehensive Plan
  - B.) Finance        D.) W-Fest                                    F.) Administration
8. New Business
  - A) Discussion and Approval – Wauconda Baseball and Softball Field Improvement Request Fieldbrook Park
  - B) Approval 2026 Affiliate Agreements (Northern Ice Fastpitch, Wauconda Baseball and Softball
  - C) Approval Demolition Bid Bangs Lake Marina
  - D) Approval Asbestos Abatement Contract Bangs Lake Marina
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