

Board Meeting
January 14, 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 – December 10, 2024– Regular Session Minutes
December 10, 2024 – Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – December 11, 2024 – December 24, 2024 = \$386,319.25
December 25, 2024 – January 14, 2025 = \$270,917.00
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) W-Fest
 - E.) Administration
 - F.) Comprehensive Plan
8. New Business
 - A.) Approval - Ordinance 2025-01 Annual Abatement Ordinance Series 2021A General Obligation Park Bonds
 - B.) Approval - Ordinance 2025-02 Annual Abatement Ordinance Series 2021B General Obligation Park Bonds
 - C.) Budget Timeline
 - D.) Approval – Bangs Lake Marina Hours of Operation
 - E.) Approval - Osage Park Pay Order #2
 - F.) Approval – Wauconda Township Historical Society Request
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