

WAUCONDA PARK DISTRICT
Special Meeting
July 27, 2020 – 7:00 p.m.
Community Center

At 7:00 p.m., Commissioner Kadlec called the meeting to order. Commissioners Bader, Berrelez, Geary and Starkey were present, along with Executive Director Burton.

New Business

- A. Budget & Appropriation Ordinance - A motion to approve Ordinance 2020-04 adopting the combined annual Budget and Appropriation of funds for the Wauconda Park District, Lake County, Illinois for the fiscal year beginning on the first day of May 2020, and ending on the thirtieth (30th) day of April 2021 was made by Commissioner Bader and seconded by Commissioner Berrelez. Roll Call: all aye.

- B. Beach Park Lease Agreement – Executive Director Burton reviewed the updated proposal from Lindy’s Landing in regards to using Beach Park for a summer concert series. The new proposal requested use of only a portion of the parking lot for the stage and the remainder for possible VIP Parking. Lindy’s was inquiring if the user fee would be lowered since they will not be using the park area. Board members discussed the issue and thought since Lindy’s was still using the parking lot and controlling the access the user fee should remain the same, a \$1,000 per weekend or \$5,000 for the series. The Board did agree to remove the 10% net profit from the fee proposal. Executive Director Burton stated that she would contact Lindy’s and if they were in agreement with the fee, she would draft a lease agreement for approval at the next board meeting.

Adjournment

At 7:27 p.m., Commissioner Starkey motioned to adjourn, seconded by Commissioner Geary. Roll Call: all aye.