

Board Meeting Minutes
June 17, 2025 – 7:30 pm
Community Center
600 N. Main Street, Wauconda, IL

1. Call to Order – Pledge of Allegiance
Commissioner Starkey called the meeting to order at 7:30 pm.
2. Roll Call: Commissioners –Berrelez, Carr, Bianco, Tallman, and Starkey
Commissioners Tallman, Carr, Berrelez, and Starkey were present along with Executive Director Staton. Commissioner Bianco was not in attendance due to a personal matter. The following members of the public attended the meeting: JoAnn Freeman.
3. Comments from the Public - None
4. New Business
 - A. Discussion – Osage Park Progress and Timeline
The Board reviewed the current timeline for the completion of Osage Park provided by Schroeder Asphalt. Commissioner Starkey provided an additional timeline with work to be completed by Park District Staff. The Board then discussed ways to communicate this information with the public. It was agreed that an FAQ would be added to the Park District’s website under FAQ’s/Parks. This post would include the current construction schedule with notes and updates on the items to be completed including start date and finish dates. The goal is to have the timeline updated every Tuesday by 10:00 am until the project is completed. The timeline may be updated more frequently as needed.
5. 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)

There was no need for the Board to enter Executive Session.
5. Issues to be voted on by the Board that were discussed in Executive Session
There were no issues for the Board to vote on.
6. Adjournment
Commissioner Berrelez made a motion to adjourn the meeting at 8:40 pm. The motion was seconded by Commissioner Tallman. Voice Vote: all aye, none opposed.

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.