

Board Meeting
June 23, 2026 – 6:00 pm
Community Center
600 N. Main Street, Wauconda, IL

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Berrelez, Starkey, Tallman, Bianco, and Carr
3. Approval of Minutes – June 9, 2026 – Regular Session Minutes
Approval of Minutes – June 9, 2026 – 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 – June 10, 2026 – June 23, 2026 = \$295,324.42
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Comprehensive Plan
 - B.) Finance D.) W-Fest F.) Administration
8. New Business
 - A. Bangs Lake Marina Update – Featherstone, Inc.
 - B. Approval - Roger Wooten CPA Engagement Letter – Annual Audit
 - C. Approval - Budget and Appropriation Ordinance 2026-03 – An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the Wauconda Park District, Lake County, Illinois For the Fiscal Year Beginning May 2026 , and ending On The Thirtieth (30th) Day Of April 2027
 - D. Approval - Purchase of ADA Doors – TDS Door \$26,760.50
 - E. Approval - Professional Services Amendment 03, Hitchcock Design, Inc.
9. Unfinished Business
 - A. Bangs Lake Outflow Project – Phil’s Beach Fence
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

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.