

Board Meeting
March 10, 2026 – 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 – February 24, 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 – February 25, 2026 – March 10, 2026 = \$161,483.47
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Comprehensive Plan
 - B.) Finance D.) W-Fest F.) Administration
8. New Business
 - A. Approval - Aronson Fence – Fence Repairs at Phil’s Beach = \$7896
 - B. Approval Ordinance 2026-01 – An Ordinance Declaring As Surplus and Authorizing the Sale Or Other Conveyance Or Disposal of Surplus Personal Property Of the Wauconda Park District, Lake County, Illinois
 - C. Approval – Motion To Approve By Omnibus Vote Bangs Lake Marina Project - Bid Package B
 - Contract 02 Earthwork – DK Contractors, Inc. = \$236,842
 - Contract 03 Site Utilities – DK Contractors, Inc. = \$140,300
 - Contract 04 Concrete and Concrete Paving – Rasch Construction and Engineering, Inc = \$517,300
 - Contract 05 Misc. Metals – Mueller Ornamental Iron Works, Inc. = \$22,500
 - Contract 06 Fencing – Proline Fence Company = \$37,915
 - Contract 07 Electrical – Krause = \$153,561
 - Contract 08 Asphalt Paving – Chadwick Contracting Co. = \$59,950
 - Contract 09 Landscaping – Sexton Landscape Concept = \$93,416
 - Total Bid Package B = \$1,261,784
 - D. Approval – Motion To Approve By Omnibus Vote Bangs Lake Marina Project – Owner Purchase Items. Acquired from Joint Purchasing Cooperative
 - Parkreation, Inc – Icon Shelter = \$25,989
 - Team REIL, Inc. – Kayak Launch = \$59,185
 - NuToys – Game Tables = \$7,146
 - Doty and Sons Concrete Products, Inc. – Concrete Bag Games = \$1,525
 - Total by Owner Purchase = \$93,845
 - E. Approval – Purchase of Polaris RANGER 500 = \$11,821.93

G. Discussion and Approval Seasonal Mowing Agreement

F. Review – FY26/27 Budget

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

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.