Board Meeting
May 11, 2021 – 7:00 pm
Community Center
600 N. Main Street, Wauconda IL

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1. Call to Order – Pledge of Allegiance

2. Roll Call: Commissioners – Bader, Berrelez, Geary, Kadlec & Starkey

3. Approval of Minutes -   April 27, 2021 Regular Session Minutes
    April 27, 2021 Executive Session Minutes

4. Comments from Public

5. Communications

6. Approval of Disbursements – April 28 – May 11, 2021 = $67,435.46

7. Presentation/Recognition
    A. Acknowledgement of Lake County Canvass Board April 6, 2021 Election Results
    B. Oath of Office -
       - Commissioner Elect Carr
       - Commissioner Elect Micelli
    C) Recognition of Outgoing Officials -
       - Commissioner Kadlec
       - Commissioner Geary
    D.) Recess

7. Call to Order

8. Roll Call: Commissioners Bader, Berrelez, Carr, Micelli & Starkey

9. Committee Reports
    A.)   Recreation   C.) Park Maintenance   E.) W-Fest
    B.)   Finance   D.) Risk Mgmt/Support Services   F.) Administration

10. New Business
    A.) Purchase of (2) John Deere Quik Trak 52" mowers
    B.) Phil's Beach After Hour Rentals

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

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 Nancy Burton at (847) 526-3610 promptly to allow the Wauconda Park District to make reasonable accommodations for these persons.