

Board Meeting
May 12, 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 – April 28, 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 – April 29, 2026 – May 12, 2026 = \$109,732.16
7. Board Elections
 - A. Board President
 - B. Board Vice-President
 - C. Board Treasurer
 - D. Board Secretary
8. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) W-Fest
 - E.) Comprehensive Plan
 - F.) Administration
9. New Business
 - A. Approval -Annual Triathlon Resolution 2026-02
 - B. Introduction Budget and Appropriation Ordinance 2026-03
10. Unfinished Business
 - A. Bangs Lake Outflow Project – Phil’s Beach Fence
11. Commissioners Comment
12. 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)
13. Issues to be voted on by Board that were discussed in executive session
14. Adjournment