

Board Meeting
May 13, 2025 – 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 22, 2025 – Regular Session Minutes
4. Comments from the Public
5. Communications
6. Approval of Disbursements – April 23, 2025 – May 13, 2025 = \$145,914.59
7. Election Results
 - A. Acknowledgement of Lake County Canvass Board April 1, 2025
 - B. Oath of Office
 - Commissioner Adam Tallman
 - Commissioner James Carr
 - Commissioner Kathy Bianco
8. Board Elections
 - A. Board President
 - B. Board Vice-President
 - C. Board Treasurer
 - D. Board Secretary
9. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Comprehensive Plan
 - B.) Finance D.) W-Fest F.) Administration
10. New Business
 - A. FBLA Presentation
 - B. Approval- Donation Request WHS FBLA
 - C. Approval -Annual Triathlon Resolution 2025-03
 - D. Approval - FY25/26 Budget
 - E. PDRMA Annual Report
11. Unfinished Business
12. Commissioners Comment
13. 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)

14. Issues to be voted on by Board that were discussed in executive session

15. 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.