

Board Meeting
May 14, 2024 – 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 23, 2024 – Regular Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – April 24 – May 14, 2024 = \$149,946.57
7. Board Officer Elections
 - A. Board President
 - B. Board Vice President
 - C. Board Treasurer
 - D. Board Secretary
8. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Administration
 - B.) Finance D.) W-Fest F.) Comprehensive Plan
9. New Business
 - A.) Annual Triathlon Resolution 2024-05
 - B.) Approval of Playground Mulch Quote
10. Unfinished Business
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

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.