

Board Meeting
May 28, 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 – May 14, 2024 – Regular Session Minutes
May 14, 2024 – Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – May 15 – May 28, 2024 = \$80,348.84
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Administration
 - B.) Finance D.) W-Fest F.) Comprehensive Plan
9. New Business
 - A.) Approval of Annual Fireworks Donation
 - B.) Approval of Aronson Fence Quote to replace park Fences at Beach Park, Saddlewood Park, Larkdale Park, and Sedgebrook Park
 - C.) Approval of Bulldog Youth Sports Field Improvement Proposal
 - D.) Approval of Budget and Appropriation Ordinance 2024-04 – An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds For the Wauconda Park District Lake County, Illinois For the Fiscal Year Beginning on the First Day of May 2024 and Ending on the Thirtieth (30th) Day of April 2025
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.