

**Board Meeting**  
**November 12, 2024 – 6:00 pm**  
**Community Center**  
**600 N. Main Street, Wauconda, IL**

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1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners –Berrelez, Carr, Bianco, Tallman, and Starkey
3. Approval of Minutes – October 22, 2024 – Regular Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – October 23, 2024 – November 12, 2024 = \$94,248.47
7. Committee Reports
  - A.) Recreation    C.) Park Maintenance    E.) Administration
  - B.) Finance       D.) W-Fest                                F.) Comprehensive Plan
8. New Business
  - A.) Approval – Revision to Phi’s Beach Easement Agreement – Bangs Lake Outfall Project
  - B.) Decennial Committee Meeting
  - C.) FY 25-26 Tax Levy Discussion
  - D.) Approval-Contract Pitney Bowes Postage Machine
  - E.) Schroeder Asphalt, Inc. Change Order
9. Unfinished Business
  - A.) Tree Carving at Phil’s Beach
10. Commissioners Comment
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 Tim Staton at (847) 526-3610 promptly to allow the Wauconda Park District to make reasonable accommodations for these persons.