

Board Meeting
November 23, 2021 – 7:00 pm
Community Center
600 N. Main Street, Wauconda IL

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Bader, Berrelez, Carr, Micelli, and Starkey
3. Approval of Minutes - November 9, 2021 Regular Session Minutes
November 9, 2021 Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – November 10 – November 23, 2021 = \$57,662.81
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) Risk Mgmt/Support Services
 - E.) W-Fest
 - F.) Administration
8. New Business
 - A.) Ordinance 2021-10 - An ordinance providing for the issue of not to exceed \$2,500,000 General Obligation Park Bonds (Alternate Revenue Source) of the District for the purpose of acquiring land and property for marina purposes and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of the bonds to the purchaser thereof.
 - B.) 2021 Tax Levy Discussion
 - C.) Beach Park
 - D.) Fitness First Hours/Fees
 - E.) Inspection Proposals – Schmidt Engineering and Extra Mile Inspections
9. Unfinished Business
 - A.) Master Plan
 - B.) 2022 Board Meeting Dates
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 Nancy Burton at (847) 526-3610 promptly to allow the Wauconda Park District to make reasonable accommodations for these persons.