

Board Meeting
November 9, 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 - October 26, 2021 Regular Session Minutes
October 26, 2021 Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – October 27 – November 9, 2021 = \$100,180.72
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) Risk Mgmt/Support Services
 - E.) W-Fest
 - F.) Administration
8. New Business
 - A.) 2022 Board Meeting Dates
 - B.) FY20/21 Audit Review
 - C.) IAPD Credential Certification
 - D.) Ordinance 2021-09 An Ordinance approving the Execution of a Real Estate Contract for the Purchase of 231 East Liberty Street Wauconda, IL (Marina)
 - E.) 2022 IPRA/IAPD Conference
9. Unfinished Business
 - A.) Master Plan
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.