

**Board Meeting**  
**October 10, 2023 – 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 – September 26, 2023 – Regular Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – September 27, 2023 – October 10, 2023 = \$111,995.06
7. Committee Reports
  - A.) Recreation    C.) Park Maintenance                      E.) Administration
  - B.) Finance        D.) W-Fest
8. New Business
  - A.) Audit Review – Fiscal Year ending April 30, 2022
  - B.) FGM Proposal
  - C.) Comprehensive Plan Review
  - D.) Ordinance 2023-06 - An ordinance providing for the issue of approximately \$233,420 General Obligation Limited Tax Park Bonds, Series 2023, of the District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.
  - E.) Osage Park Geotechnical Exploration Proposal – OSLAD Grant
  - F.) District’s Health Insurance Plan Selection
9. Unfinished Business
  - A.) Bangs Lake Marina Logo and Signage
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.