Wauconda Park District

Board Meeting
October 25, 2022 – 7:00 pm
Community Center
600 N. Main Street, Wauconda IL

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1. Call to Order – Pledge of Allegiance

2. Roll Call: Commissioners – Bader, Berrelez, Carr, Micelli, and Starkey

3. Approval of Minutes – October 11, 2022 – Regular Session Minutes

4. Comments from Public

5. Communications

6. Approval of Disbursements – October 12, 2022 – October 25, 2022 = $31,947.15

7. Committee Reports
   - A.) Recreation
   - B.) Finance
   - C.) Park Maintenance
   - D.) Risk Mgmt/Support Services
   - E.) W-Fest
   - F.) Administration

8. New Business
   - A.) Comp Plan - Update

9. Unfinished Business
   - A.) Tree Trimming
   - B.) Phil's Beach After Season Hours
   - C.) Signage Bangs Lake Marina
   - D.) FAQ Topics
   - E.) Bangs Lake Marina Piers

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.