Wauconda Park District

Board Meeting
October 27, 2026 – 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, Starkey, Tallman, Bianco, and Carr

3. Approval of Minutes – October 13, 2026 – Regular Meeting Minutes

4. Comments from the Public - Those wishing to comment during the public comment section of the Board Meeting may do so, provided they follow the District's Public Comment Policy located on the District's website at https://www.waucondaparks.com/general/policies/. Public comments will be limited to three (3) minutes for each speaker.

5. Communications

6. Approval of Disbursements – October 14, 2026 – October 27, 2026 = $326,322.01

7. Committee Reports
   A.) Recreation C.) Park Maintenance E.) Comprehensive Plan
   B.) Finance D.) W-Fest F.) Administration

8. New Business
   A. Approval – Ordinance 2026-04 - Consideration of an ordinance providing for the issue and sale of $256,035 General Obligation Limited Tax Park Bonds of the District to pay for certain capital improvements and to provide the revenue source for the payment of certain outstanding alternate bonds.
   B. Approval - 2027 Board Meeting Dates
   C. Approval - IAPD Annual Meeting Credentials
   D. Approval - Ordinance 2026-05 An Ordinance declaring as Surplus and Authorizing the Sale or Other Conveyance of Surplus Personal Property of the Wauconda Park District, Lake County, Illinois - Phil's Beach Slide
   E. Discussion and Approval - Phil's Beach Slide Demolition
   F. Discussion and Approval - Honey Hill HOA/Phil's Beach Property Fence

9. Unfinished Business
   A. Bangs Lake Outflow Project – Phil's Beach Fence
   B. Punch List at Osage Park
   C. Sedgebrook and Larkdale Park Renovations

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.