

**WAUCONDA PARK DISTRICT  
Special Meeting  
October 28, 2019  
5:15 p.m.  
Phil's Beach  
328 N. Main Street  
Wauconda, IL 60084**

At 5:15 p.m., Commissioner Kadlec called the meeting to order. Commissioners Bader, Berrelez, Geary and Starkey were present, along with Executive Director Burton and Marketing Coordinator Freeman.

Business

Wauconda Park Foundation Check Presentation – Present at the meeting were the Foundation Board members; Dave Geary, Carey McHugh, Crystal McClure, Bob Berrelez and Stefani Jerard. The Foundation Board members were on hand to present a check in the amount of \$25,000 to the District Board to be used towards the Phil's Beach project. Crystal McClure, Foundation Treasurer stated that the donation was from the monies raised by events the Foundation has sponsored over the past year. Treasurer McClure also informed Board members that they have also received commitment from Berger Excavating to sponsor the plaza area for \$125,000. In addition to this, she stated that the Foundation has two more potential sponsors interested in the project. District Board members thanked the Foundation Board for all their efforts and support of the Phil's Beach project and the Wauconda Park District.

Phil's Beach Project Review – Director Burton reviewed with Board members the status of the project and did a walk thru of the site. Board members reviewed the parking lot area and the location of the current dumpster enclosure and where Michael Prate is requesting it be relocated to. No decision was made by the Board at this time regarding his request.

Adjournment

At 6:15 p.m., Commissioner Geary motioned to adjourn, seconded by Commissioner Bader. Roll Call: all aye.