

Board Meeting
October 28, 2025 – 6:00 pm
Community Center
600 N. Main Street, Wauconda, IL

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners –Berrelez, Carr, Bianco, Tallman, and Starkey
3. Approval of Minutes – October 14, 2025 – Regular Session 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 comment will be limited to three (3) minutes for each speaker.
5. Communications
6. Approval of Disbursements – October 15, 2025 – October 28, 2025 = \$35,133.95
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Comprehensive Plan
 - B.) Finance D.) W-Fest F.) Administration
8. New Business
 - A) Consideration of an ordinance providing for the issue and sale of \$251,435 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 – 2026 Board Meeting Dates
 - C) Approval – Product/color selections Bangs Lake Marina
 - D) Approval – IAPD Annual Meeting Credentials
9. Unfinished Business
10. Commissioner’s 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 the Board that were discussed in executive session
13. Adjournment