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LAKE COUNTY CLERK
ANTHONY VEGA

MINUTES of a regular public meeting of the Board of Park Commissioners of the Wauconda Park District, Lake County, Illinois, held at 600 North Main Street in said Park District at 6 o'clock P.M., on the 9 day of January, 2024.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Glenn Starkey, the President, and the following Park Commissioners were physically present at said location: Cari Berrelez, James Carr, Adam Tallman, and Kathy Bianco.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None.

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: None.

The President announced that the Board of Park Commissioners would consider the adoption of an ordinance abating the tax levied for the year 2023 to pay the principal of and interest on the District's outstanding alternate bonds.

Whereupon Park Commissioner Starkey presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

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ANNUAL ABATEMENT ORDINANCE

ORDINANCE NO. 202402

ORDINANCE abating the tax hereto levied for the year 2023 to pay the principal of and interest on Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of the Wauconda Park District, Lake County, Illinois.

WHEREAS the Board of Park Commissioners (the "*Board*") of the Wauconda Park District, Lake County, Illinois (the "*District*"), by an ordinance adopted on the 23rd day of November, 2021 (as supplemented by a notification of Sale, the "*Ordinance*"), did provide for the issue of \$720,000 Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2021B (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS the Board hereby determines that funds are available to pay the principal of and interest on the Bonds when due in the next succeeding bond year so as to enable the abatement of the Pledged Taxes (as defined in the Ordinance) levied for the same; and

WHEREAS it is necessary and in the best interests of the District that the tax heretofore levied for the year 2023 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It Ordained by the Board of Park Commissioners of the Wauconda Park District, Lake County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

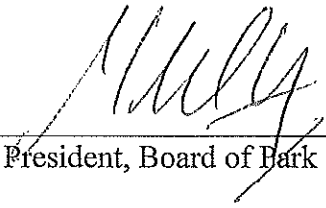
Section 2. Abatement of Tax. The tax heretofore levied for the year 2023 in the Ordinance is hereby abated in its entirety.

Section 3. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Secretary of the Board shall file a certified copy hereof with the County Clerk of The County of

Lake, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2023 in accordance with the provisions hereof.

Section 4. Effective Date. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

Approved January 9, 2024.



President, Board of Park Commissioners

ATTEST:



Secretary Board of Park Commissioners

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Park Commissioner Bianco moved and Park Commissioner Carr seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance.

Upon the roll being called, the following Park Commissioners voted AYE: Commissioner Starkey, Commissioner Berrelez, Commissioner Carr, Commissioner Tallman, and Commissioner Bianco.

and the following Park Commissioners voted NAY: None

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Secretary to record the same in full in the records of the Board of Park Commissioners of the Wauconda Park District, Lake County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



Secretary, Board of Park Commissioners

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STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Wauconda Park District, Lake County, Illinois (the "Board"), and as such official I am the keeper of the books, records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 9 day of January, 2024, insofar as same relates to the adoption of Ordinance No. 2024-02 entitled:

ORDINANCE abating the tax hereto levied for the year 2023 to pay the principal of and interest on Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of the Wauconda Park District, Lake County, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Park District Code of the State of Illinois, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 9 day of January, 2024.



Secretary, Board of Park Commissioners

(SEAL)

[Attach Exhibit A]



Board Meeting
January 9, 2024 – 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 – December 12, 2023 – Regular Session Minutes
December 12, 2023 – Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – December 14, 2023 – December 26, 2023 = \$55,866.50
December 27, 2023 – January 9, 2024 = \$104,147.45
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Administration
 - B.) Finance D.) W-Fest F.) Comprehensive Plan
8. New Business
 - A.) 2023 Camp Wauconda Report
 - B.) Ordinance 2024-01 Annual Abatement Ordinance Series 2021A General Obligation Park Bonds
 - C.) Ordinance 2024-02 Annual Abatement Ordinance Series 2021B General Obligation Park Bonds
 - D.) Amendment to Executive Director Employment Contract
 - E.) Budget Timeline
 - F.) FGM Architects Agreement
9. Unfinished Business
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

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