



Tax Extension Department Filing Receipt

Receipt #: 11812

Filing Date: 12/10/2025

PRK_WAUCD
WAUCONDA PARK DIST
600 N Main St
Wauconda, IL 60084

Mr. Tim Staton
Executive Director
847-526-3610 Fax: 847-526-3791
tstaton@waucondaparks.com
www.waucondaparks.com

Bonds:

Bond Info

Bond Abatement for Series 2021B for TY2025
Bond Abatement for Series 2021A for TY2025

Certification by Secretary/Clerk

Referendum

No Referendum accepted by Tax Extension Department at any time.

Notes:

Anthony Vega, Lake County Clerk

Seal

Executed by: CHRISTOPHER M LOPEZ

District Representative: Electronic Submission

December 10 2025

RECEIVED

MINUTES of a regular public meeting of the Board of Park Commissioners of the Wauconda Park District, Lake County, Illinois, held at Wauconda Park District Community Center in said Park District at 6:00 o'clock P.M., on the 9th day of December, 2025.

LAKE COUNTY CLERK

ANTHONY VEGA

* * *

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, 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: Adam Tallman

The President announced that the Board of Park Commissioners would consider the adoption of an ordinance abating the tax levied for the year 2025 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:

Park Commissioner ~~Call~~^{T.B. Berrelez} moved and Park Commissioner Bianco

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 Call, Commissioner Berrelez, 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

ANNUAL ABATEMENT ORDINANCE

ORDINANCE NO. 2025-08

ORDINANCE abating the tax hereto levied for the year 2025 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, 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 \$1,230,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021A (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 2025 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 2025 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 2025 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 December 9, 2025.



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners

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 December, 2025, insofar as same relates to the adoption of Ordinance No. 2025-08 entitled:

ORDINANCE abating the tax hereto levied for the year 2025 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, 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 9th day of December, 2025.



Secretary, Board of Park Commissioners

(SEAL)

[Attach Exhibit A]

Board Meeting
December 9, 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 – November 25, 2025 – Regular Session Minutes
November 25, 2025 – Executive 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 comments will be limited to three (3) minutes for each speaker.
5. Communications
6. Approval of Disbursements – November 26, 2025 – December 9, 2025 = \$65,266.52
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Comprehensive Plan
 - B.) Finance D.) W-Fest F.) Administration
8. New Business
 - A) Presentation – Quarterly Employee Service Awards
Alan Emmerich – 20 Years
Kelly Ftacek – 15 Years
 - B) Approval – Ordinance 2025-07 An Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2026 and ending on April 30, 2027.
 - C) Approval – Ordinance 2025-08 An Ordinance abating the tax hereto levied for the year 2025 to pay the principal and interest on General Obligation Park Bonds (Alternate Revenue Source, Series 2021A, of the Wauconda Park District, Lake County, Illinois.
 - D) Approval - Ordinance 2025-09 An Ordinance abating the tax hereto levied for the year 2025 to pay the principal and interest on General Obligation Park Bonds (Alternate Revenue Source, Series 2021B, of the Wauconda Park District, Lake County, Illinois.
 - E) Presentation and Approval – Fitness First Renovations
 - F) Approval – Liberty Lakes Homeowners Association Service Agreement
 - G) Approval – Midwest Environmental Consulting Services – Bulk Asbestos Survey
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)



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Bond Info
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Executed by: CHRISTOPHER M LOPEZ

District Representative: Electronic Submission

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LAKE COUNTY CLERK

ANTHONY VEGA

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The President announced that the Board of Park Commissioners would consider the adoption of an ordinance abating the tax levied for the year 2025 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:

Park Commissioner Carr moved and Park Commissioner Bianco 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 Carr, Commissioner Berrelez,
and Commissione 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

ANNUAL ABATEMENT ORDINANCE

ORDINANCE NO. 2025-09

ORDINANCE abating the tax hereto levied for the year 2025 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 2025 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.

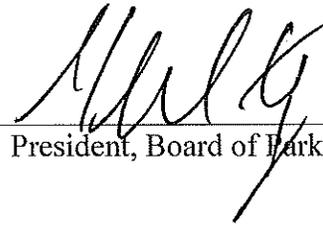
Section 2. Abatement of Tax. The tax heretofore levied for the year 2025 in the Ordinance is hereby abated in its entirety.

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 2025 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 December 9, 2025.



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners

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 9th day of December, 2025, insofar as same relates to the adoption of Ordinance No. 2025-09 entitled:

ORDINANCE abating the tax hereto levied for the year 2025 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 9th day of December, 2025.



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9. Unfinished Business
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 3. Real Estate – Purchase or Lease (Buy) 5 ILCS 120/2(c)(5)
Setting Price for Sale/Lease 5 ILCS 120/2 (c) (6)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Lake, Illinois, and as such official I do further certify that on the ____ day of _____, 20__, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

ORDINANCE abating the tax hereto levied for the year 20__ 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.

(the "*Ordinance*") duly adopted by the Board of Park Commissioners of the Wauconda Park District, Lake County, Illinois (the "*District*"), on the ____ day of _____, 20__, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 20__ for the payment of the District's \$720,000 Taxable General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 20__.

County Clerk of The County
of Lake, Illinois

[SEAL]