

Board Meeting
September 23, 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 – September 9, 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 – September 10, 2025 – September 23, 2025 = \$74,155.87
7. Committee Reports
 - A.) Recreation C.) Park Maintenance E.) Comprehensive Plan
 - B.) Finance D.) W-Fest F.) Administration
8. New Business
 - A) Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$850,000 of General Obligation Limited Tax Park Bonds of the District.
 - B) Discussion and Approval – Featherstone Contract – Construction Management and Other Services Associated with the Bangs Lake Marina Redevelopment Project.
 - C) Discussion and Approval – Pay Application #4- Osage Park Redevelopment Schroeder Asphalt
 - D) Approval Shop Lease Termination Agreement – Wauconda Boat – September 30, 2025
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