

Wauconda Park District  
Special Board Meeting  
September 4, 2024  
Community Center

At 6:00 pm Commissioner Starkey called the meeting to order. Commissioners Berrelez, Carr, Bianco, and Tallman were present along with Executive Director Staton and Director Babicz.

**New Business**

- A. Discussion and Approval -Change Order Osage Park – Executive Director Staton reviewed with the Board a change order submitted by Schroeder Asphalt Services, Inc. for the additional work required to complete the playground portion of the project. All contractors are within 50% threshold of the original cost to perform their portion of the contracted work. A motion to approve the change order for the additional work needed to prepare the site for the installation of a playground for a cost of \$137,846.80 was made by Commissioner Bianco and seconded by Commissioner Berrelez. Roll Call: all aye.
  
- B. Approval – Osage Park Playground Equipment Purchase – Over the past couple of meetings the Board has been reviewing playground equipment proposals provided by three different manufacturers. A motion to approve the purchase of playground equipment presented by Burke in an amount not to exceed \$75,000 through a cooperative purchase program was made by Commissioner Tallman and seconded by Commissioner Carr. Roll Call: all aye.

**Commissioner Comments**

Commissioner Berrelez commented that she would like to see the Osage Park Redevelopment Project move full steam ahead.

**Executive Session**

The Board did not go into Executive Session.

**Issues to be voted on by the Board that were discussed in Executive Session**

None

**Adjournment**

A motion to adjourn at 6:25 pm was made by Commissioner Berrelez and seconded by Commissioner Carr. Roll Call: all aye.