

Wauconda Park District

Special Board Meeting

December 6, 2022

Community Center

At 7:00 pm Commissioner Starkey called the meeting to order. Commissioners Berrelez, Carr, and Micelli were present, along with Executive Director Staton and Director Babicz. Commissioner Bader was permitted by the Board to attend the meeting electronically. He was not physically present due to a work conflict.

**New Business**

A. Beach Park Letter of Intent – After discussion in Executive Session the Board would like Executive Director Staton to review changes with Adam Simon, Ancel Glink.

**Executive Session**

At 7:01 pm a motion to enter Executive Session for the following purpose was made by Commissioner Berrelez and Seconded by Commissioner Micelli.

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

At 8:08 pm the Board reentered the regular special meeting.

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

None

**Adjournment**

At 8:09 pm a motion to adjourn was made by Commissioner Micelli and seconded by Commissioner Carr. Roll Call: all aye.