

WAUCONDA PARK DISTRICT
Board Meeting
April 13, 2021
Community Center

At 7:00 p.m., Commissioner Kadlec called the meeting to order. Commissioners Bader, Berrelez, Geary, and Starkey were present along with Director Staton and Executive Director Burton.

Approval of Minutes

Approval of the Regular Session Minutes of March 30, 2021, was motioned by Commissioner Starkey and seconded by Commissioner Berrelez. Roll Call: all aye.

Approval of the Executive Session Minutes of March 30, 2021, was motioned by Commissioner Bader and seconded by Commissioner Berrelez. Roll Call: all aye.

Comments from the Public

James Carr, 224 Orton Ave., Wauconda, was in attendance.

Communications

None

Approval of Bills

Approval of disbursements from March 24 – April 13, 2021 in the amount of \$65,842.21 was motioned by Commissioner Berrelez and seconded by Commissioner Geary. Roll Call: All aye

Committee Reports

- A. Recreation – Written report submitted. Director Staton updated the Board on the status of recreation programs. Staff is finalizing the summer program guide and registration was scheduled to start on May 3. The Mother/Daughter Tea Party is scheduled for April 25. Currently there were 15 couples registered for the event. On April 22, the District will be hosting an Earth Day recycling event. The Club program has changed from a full day e-learning program to more of the traditional Before and After school program now that school is back full time. We currently have twenty participants in the program. Club registration for the next year's program will begin on April 19. Registration for Camp Wauconda is going well, currently there are 190 participants registered with several sessions already closed. The men's softball league has 12 teams and will be played on Tuesday nights starting April 13.
- B. Finance – No report.
- C. Park Maintenance – Written report submitted. Executive Director Burton stated that park staff began mowing grass this week. Staff was able to install the marina three weeks early this year. Staff are working on finishing up the arbor roofs on the boardwalk. In addition, new dugout roofs are being installed at Fieldbrook Park.

- D. Risk Management/Adm. Support – Written report submitted. Executive Director Burton stated that the District did receive approval to destroy various documents. Mark Ftacek, Administrative Support Supervisor is currently getting price quotes for the work. All marina slip holders have been contacted to inform them that the marina is officially open for the season.

- E. W-Fest – Executive Director Burton stated the next Fest meeting is scheduled for April 28, 2021.

- F. Administration – Written report submitted. Executive Director Burton stated that James Carr and Michelle Micelli were the two candidates who won the election for the two Board seats open. They will be sworn in at the May 11, 2021 meeting. She stated that the Liberty Lakes HOA is not interested in moving the stone structure that is located on District property onto HOA property. Park staff intends on removing the structure within the next two weeks.

New Business

- A. John Deere Gator Purchase – A motion to approve the purchase of a John Deere Gator from Buck Bros. for a cost of \$8,389.48 was made by Commissioner Geary and seconded by Commissioner Berrelez. Roll Call: all aye.

- B. Rental of Picnic Tables – Staff reviewed the existing policy regarding the lending of picnic tables for not-for-profit groups, community events and HOA's. Staff wanted to know if the Board wish to allow business to rent tables from the District. In 2020, the District lent tables to Wauconda Chamber members who wish to create an outdoor seating area due to COVID restrictions. The District did not charge a fee for the tables. Both the Board and staff agreed that it would be best not to change the current policy.

- C. Phil's Beach Dedication Sign – Executive Director Burton reviewed with the Board a draft of the dedication sign for the Phil's Beach facility. Discussion occurred on possible layout changes and asked staff to mock up another draft of the sign.

- D. Phil's Beach Ribbon Cutting Ceremony – Executive Director Burton reviewed the VIP invitation list for the event scheduled on May 19, 2021. She stated invitations will be mailed out next week.

Commissioners Comments

None

Executive Session

At 7:44 p.m., a motion to go into Executive Session for the purpose of discussing litigation, pending or imminent 5 ILCS 120/2 (c)(11), Personnel, the appointment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 12/2 (c)(11), Real Estate, the purchase or lease (Buy) 5 ILCS 120/2 (c)(5) or Setting Price for Sale/Lease 5 ILCS 120/2 (c)(6), was made by Commissioner Berrelez and seconded by Commissioner Geary. Roll Call: all aye.

At 8:59 p.m., a motion to come out of executive session and return to the regular board meeting was made by Commissioner Berrelez and seconded by Commissioner Bader.

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

None

Adjournment

At 9:00 p.m., Commissioner Berrelez made a motion to adjourn, seconded by Commissioner Bader. Roll call: all aye.