

WAUCONDA PARK DISTRICT
Board Meeting
June 15, 2021
Community Center

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

Approval of Minutes

Approval of the Regular Session Minutes from May 25, 2021 was motioned by Commissioner Berrelez and seconded by Commissioner Carr. Roll Call: all aye.

Comments from Public

None

Communications

None

Approval of Bills

Approval of the disbursements from May 26 – June 15, 2021 in the amount of \$98,706.18 was motioned by Commissioner Berrelez and seconded by Commissioner Bader. Roll Call: all aye.

Committee Reports

- A. Recreation – Director Staton reviewed his written report. Currently there were 165 people registered for the upcoming triathlon. He anticipates this number will increase during the next few weeks. Phil’s Beach open for the season on May 29. Staff has received several comments about swimmer’s itch at the beach. This is a common occurrence in lakes and ponds. Information has been posted on the District website, social media and at Phil’s Beach on how to protect yourself from getting swimmer’s itch. Camp Wauconda started and is running smoothly. Concerts in the Park have started and the first concert had approximately 200 people in attendance. Adult softball leagues will end on June 8, with no rainout this season the league is ending earlier than normal. Staff is working on running another season from mid June-August.
- B. Finance – No report. Executive Director Burton stated that
- C. Maintenance – Written report submitted by Director Drinkwine. Executive Director Burton stated that the Park Department has begun prepping for Wauconda Fest. Staff have picked up the two new mowers from Russo. The dumpster at Phil’s Beach has been moved to its new location. One aqua patio had to be removed due to damage. A temporary pier section is being used for a lifeguard stand.

- D. Risk Management – No report.
- E. W-Fest – Executive Director Burton stated that the District did receive its special event liquor license. Since the State has moved into Phase 5 now, there will be no capacity restrictions. The Fest Committee has chosen to continue with the changes they have made to layout this year. Committee members are still working on getting volunteers and the volunteer meeting is scheduled for June 23.
- F. Administration – Written report submitted. Executive Director Burton thanked all board member for participating in the Memorial Day parade. She updated the Board on the application Clarke Aquatic applied at Phil’s Beach for invasive weeds. She stated that Clarke Aquatic notified lakefront property owners that there was no need to close the shoreline after the application. Due to the low lake levels this year’s application was done by a spray wand as opposed a sub-surface application. She stated that on the same day cases of swimmer’s itch were being reported at Phil’s Beach. Swimmer’s itch is a skin irritation caused by an allergic reaction to a microscopic parasite. It occurs in bodies of water usually in early summer. Information has been posted at Phil’s Beach stating that there have been cases reported. A notice from Lake County Health Department has also been posted. Staff worked with President Starkey in developing a detailed statement on the matter for the website and social media posts.

Business

- A. Budget & Appropriation Ordinance 2021-04 – A motion to approve the Budget & Appropriation Ordinance 2021-04, “An ordinance adopting the combined annual budget and appropriation of funds for the Wauconda Park District, Lake County, Illinois for the fiscal year beginning on the first day of May 2021, and ending on the thirtieth (30th) day of April 2022, was made by Commissioner Bader and seconded by Commissioner Micelli. Roll Call: all aye.
- B. Phil’s Beach After Hours Rental Fees – A motion to approve the fee proposal presented by staff with one change to include that District staff will monitor the volume of music during rental hours was made by Commissioner Carr and seconded by Commissioner Micelli. Roll Call: all aye.

Unfinished Business

- A. None.

Commissioners Comment

None.

Executive Session

At 7:52 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 Carr and seconded by Commissioner Berrelez. Roll Call: all aye.

At 8:14 p.m., a motion to come out of executive session and return to the regular board meeting was made by Commissioner Bader and seconded by Commissioner Berrelez.

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

None

Adjournment

At 8:15 p.m., a motion to adjourn was made by Commissioner Micelli and seconded by Commissioner Carr. Roll call: all aye.