

**Board Meeting**  
**September 13, 2022 – 7:00 pm**  
**Community Center**  
**600 N. Main Street, Wauconda IL**

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1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Bader, Berrelez, Carr, Micelli, and Starkey
3. Approval of Minutes -        July 12, 2022 Public Hearing Minutes  
   August 16, 2022 Board Meeting Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – August 17 – August 30, 2022 = \$87,032.97  
   August 31 – September 13, 2022 = \$68,082.75
7. Committee Reports
  - A.) Recreation    C.) Park Maintenance        E.) W-Fest
  - B.) Finance        D.) Risk Mgmt/Support Services    F.) Administration
8. New Business
  - A.) OSLAD Grant Presentation
  - B.) Beach Park Discussion
  - C.) Phil’s Beach Discussion
9. Unfinished Business
10. Commissioners 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 Board that were discussed in executive session
13. Adjournment

The Wauconda Park District is subject to the requirements of the American’s With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Nancy Burton at (847) 526-3610 promptly to allow the Wauconda Park District to make reasonable accommodations for these persons.