

Board Meeting
September 14, 2021 – 7:00 pm
Community Center
600 N. Main Street, Wauconda IL

1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners – Bader, Berrelez, Carr, Micelli, and Starkey
3. Approval of Minutes - August 17, 2021 Regular Session Minutes
August 17, 2021 Executive Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – August 18 – August 31, 2021 = \$135,306.44
September 1- September 14, 2021 = \$56,577.00
7. Committee Reports
 - A.) Recreation
 - B.) Finance
 - C.) Park Maintenance
 - D.) Risk Mgmt/Support Services
 - E.) W-Fest
 - F.) Administration
8. New Business
 - A.) Appointment of Board Secretary
 - B.) Appointment of Authorizing Agent IMRF
 - C.) Wauconda Community Bank Account Signature
 - D.) Ordinance 2021-06 An ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$2,500,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of acquiring land and property for marina purposes.
 - E.) Master Plan Discussion
9. Unfinished Business
 - A.)
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.