

**Wildwood Park District
Regular Board Meeting
Monday, September 18, 2017 at 7:00pm**

Minutes

The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.

I. Roll Call

Present: Commissioners Dan Bundalo, Maj Kowalski, Anna Nelson, David Rupp and Jim Neel.

Park District Staff Present: Colleen Broderick, Executive Director.

II. Approval of Agenda

Commissioner Kowalski moved, seconded by Commissioner Nelson to approve the Agenda. All in favor, motion carried.

III. Public Comment

Brian Frederiksen - stated Commissioner Kowalski is giving misinformation which is causing issues for the Park Board. Under past Boards there have been misspending of funds including restaurants and gift cards. Mr. Frederiksen would like the Park District to use funds wisely and invest in aerators for Valley Lake and repairing the boat ramp.

Michelle Perna - apologized to the Board for speaking out at the last meeting. Would like to know what the \$17,000 was spent for Valley Lake. She spent her own money for an aerator on Gages Lake since she lives on the water and that is what the Valley Lake residents should do. She requests the Board not approve the aerators for Valley Lake. Would like to know why the Park District allows the school to use Sunset Park for their kayak program. Would like the Boat Ramp Committee to consult people who use the boat ramps and not pay an engineer to design it.

Jonna Leshock - moved to Wildwood recently and her family used Valley Lake every day. After the storm, it caused algae and the lake could not be used. Aerators are one of the low cost solutions to improve the lake and she would like the Commissioners to vote for the aerators.

Marcus Leshock - wants to echo what Mrs. Leshock said. He saw many people that don't live on the lake use the lake. Stated research has been completed showing a positive relationship between healthy lakes and property values. Aerators lead to clean water and can assist with treating algae. Would like the Board to vote yes to the aerators.

Jeanne Turf - stated she was a past Board Member who lives on Valley Lake and doesn't think that aerators should be used. She was told aerators are not needed on Valley Lake as they would not work. Would like money spend on Gages Lake.

Matt Brueck - would like the Board to vote for 0% for tax levy. Commissioner Bundalo stated he would like to talk with Mr. Brueck after the meeting to clarify the tax information. Mr. Brueck stated that the issue is the compounding effect and what it mean over a ten year period.

IV. Approval of Minutes

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Minutes of the August 14, 2017 Committee of the Whole Meeting. All in favor, motion carried.

Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Minutes of the August 21, 2017 Regular Board Meeting. All in favor, motion carried.

Commissioner Rupp moved, seconded by Commissioner Nelson to approve the Minutes of the September 11, 2017 Committee of the Whole Meeting. All in favor, motion carried.

V. Financial Report - no additional information

VI. Staff Reports

A. Director: Director Broderick asked the Commissioners to come to the October Committee of the Whole meeting with a list of the capital improvement projects they would like completed the next fiscal year. The Commissioners can prioritize the projects to determine what needs to be completed.

B. Maintenance: No additional information.

VII. Unfinished Business

A. Boat Ramp: Commissioner Nelson informed the Board that the Boat Ramp Committee met on Thursday, September 14. The Committee is still collecting information and are hoping to have completed information by the next meeting.

VIII. New Business

A. Valley Lake Drain: Commissioner Nelson motioned, second by Commissioner Kowalski to direct Director Broderick to work with Warren Township to resolve the issue with the drain that goes into Valley Lake. All in favor, motion carried.

B. Valley Lake Aerators: Commissioner Nelson motioned, second by Commissioner Rupp to install aerators in Valley Lake. Commissioners Nelson, Neel, Rupp and Bundalo voted yes, Commissioner Kowalski voted nay.

C. Tax Levy: No approval needed at this time. No additional discussion.

IX. Adjournment: Commissioner Nelson motioned, second by Commissioner Neel to adjourn the Regular Board Meeting at 7:29pm.


Secretary
Board of Park Commissioners

10/16/2017
Date


President
Board of Park Commissioners

10/16/17
Date