

**Wildwood Park District  
Committee of the Whole Meeting  
Tuesday, April 11, 2017 at 6:00pm**

**Minutes**

The meeting was called to order at 6:04pm at the Rule House.

**I. Roll Call**

**Present:** Commissioners Ben Richards, Maj Kowalski, Jim Neel, Dan Bundalo and Dan VanErden

**Park District Staff Present:** Colleen Broderick, Executive Director

**II. Public Comment – None**

**III. WSRA Report - No Report**

**IV. Committee Items**

**A. GLCC:** Commissioner VanErden informed the Board that the meeting has not been held this month. Last month Clarke attended to discuss lake treatment.

**B. Valley Lake:** Commissioner Bundalo informed the Board the Committee met last Monday and discussed formulating a lake management plan. Commissioner Bundalo, Commissioner Kowalski and Director Broderick attended the ILMA workshop regarding how to create a lake management plan. The Valley Lake Committee will work on creating a plan for Valley Lake and present to the Board when completed.

**C. Boat Ramp:** No new information. Commissioner VanErden is still looking for one more company to use as a resource. He has contacted Captain Rod and Swederski Concrete. The two proposals have been different, one was a prefab and the other company was a pour in place. The price difference between the two proposals was \$84,000. Board agrees the ramps should be at least 15 feet wide. The permits will need to come from Lake County.

**V. Unfinished Business**

**A. Auditing Company Selection:** Commissioner Bundalo and Director Broderick gave their impressions of each company that they have interviewed to complete the audit for the Park District. Discussion was held regarding the three companies who provided proposals. Director Broderick will contact Lauterbach and Amen to inquire if their fee is negotiable.

**VI. New Business**

**A. Budget and Appropriation Ordinance:** Commissioners reviewed the Budget and Appropriation Ordinance that was presented. The Board was informed the tentative ordinance should be approved at the next Regular Board meeting.

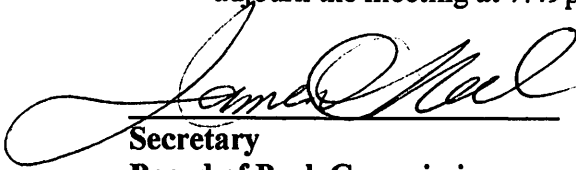
**B. IAPD Boot Camp for New Commissioners:** Director Broderick informed the Board the IAPD Boot Camp was presented to the new Commissioners to see if they want to register for the program.

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- C. **IAPD Legislative Conference:** The Commissioners agreed it would be beneficial for the Park District to attend. Director Broderick will sign up for the conference.
- D. **Willow Point Park Path:** Three quotes presented to Board. The expense would be paid out of the Special Recreation fund. The Park District will need to go with the prevailing wage amount.

Director Broderick updated the Board on the status of the park patrol. We are having issues finding staff through the security company. We will post the position.

**VII. Adjournment:** Commissioner Bundalo motioned, second by Commissioner VanErden to adjourn the meeting at 7:49pm.

  
Secretary  
Board of Park Commissioners

April 17, 2017.  
Date

  
President  
Board of Park Commissioners

4/17/17  
Date