

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

**Minutes**

- I. Call to Order:** The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.
- II. Roll Call**  
**Present:** Commissioners Dan Bundalo, Anna Nelson, David Rupp, Jim Neel and Becky Jante.  
  
**Park District Staff Present:** Colleen Broderick, Executive Director.
- III. Approval of Agenda**  
Commissioner Nelson moved, seconded by Commissioner Neel to approve the Agenda. All in favor, motion carried.
- IV. Public Comment:** None
- V. Approval of Minutes**
  - A.** Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Minutes of the November 20, 2017 Regular Board Meeting. All in favor, motion carried.
  - B.** Commissioner Nelson moved, seconded by Commissioner Neel to approve the Minutes of the November 20, 2017 Executive Session Meeting. All in favor, motion carried.
- VI. Oath of Office**
  - A.** Commissioner Jante read and signed the Oath of Office.
- VII. Financial Report:** No additional information or questions.
- VIII. WSRA Report:** No report
- IX. Committee Reports**
  - A. GLCC:** Commissioner Rupp informed the Board there was no meeting so there is no report
  - B. Valley Lake:** Commissioner Bundalo informed the Board that the Committee met the end of November and discussed the drain and the Ice Fishing Derby to be held on January 28.
- X. Staff Reports**
  - A. Director:** Director Broderick informed the Board that the new Recreation Supervisor will start December 27. The attorney dinner held in January was discussed regarding who will be attending.
  - B. Maintenance:** No additional information.
- XI. Unfinished Business**

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**A. Boat Ramp:** Director Broderick informed the Board that we are still waiting for quotes from the two companies that will be able to complete the work. Both companies would handle the permits that are needed for the project. In addition, we are trying to get a cost for the seawall to add as a maintenance item. Commissioner Nelson stated that we should add the clearing of the boat ramp in the budget as a maintenance item for the years it will need to be completed.

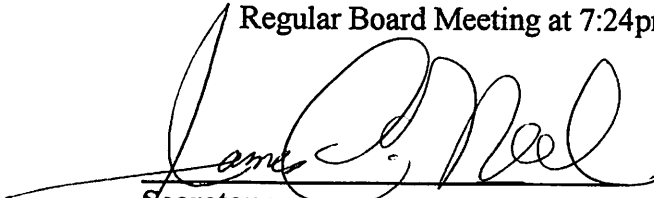
**XII. New Business**

**A. Boy Scout Liaison Replacement:** Director Broderick stated that Laura Shamberg will now be the liaison for Troop 671.


**B. Anti-Harassment Policy:** Commissioner Nelson motioned, second by Commissioner Jante to approve the resolution adopting a policy prohibiting sexual harassment for the Wildwood Park District. Roll call, all in favor, motion carried.

**C. Remote Attendance Policy:** Commissioner Jante motioned, second by Commissioner Neel to approve the Board of Commissioners Remote Attendance Policy. All in favor, motion carried.

**XIII. Adjournment:** Commissioner Nelson motioned, second by Commissioner Rupp to adjourn the Regular Board Meeting at 7:24pm.

  
Secretary  
Board of Park Commissioners

01/16/2017  
Date

  
President  
Board of Park Commissioners

1/16/18  
Date