

**Wildwood Park District
Regular Board Meeting
Tuesday, February 21, 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 Ben Richards, Dan VanErden, Jim Neel, Maj Kowalski and Dan Bundalo.

Park District Staff Present: Colleen Broderick, Executive Director.

II. Approval of Consent Agenda

Commissioner VanErden moved, seconded by Commissioner Neel to approve the Consent Agenda with the addition of adding the PDRMA Resolution to New Business. Roll call, all in favor, motion carried.

III. Public Comment

Dean Fritz - Attended Des Plaines Watershed meeting on February 9th and was happy to see the Park District Executive Director at the meeting. Another meeting will be held on March 7 at 7:00pm. He would like the Board to create a Lake Management Plan for Valley Lake. There is a workshop on Saturday, April 1 to learn how to create a plan. He would like to have the Board do multiple readings for the inlets to Valley Lake.

Tom Nelson - wants to know why the residents pay \$100 for a boat ramp key but non-residents only pay \$50. It was explained that the non-resident guest fee is in addition to the resident having to pay the \$100 fee. He asked why the fee is \$100 and wants it lowered to \$40 for residents.

Michelle Perna - wants to have the L shape area/cove area by the Sunset boat ramp cleaned and the dead weeds removed.

IV. Approval of Minutes

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Minutes of the January 17, 2017 Regular Board Meeting. All in favor, motion carried.

Commissioner Neel moved, seconded by Commissioner VanErden to approve the Minutes of the January 17, 2017 Executive Session Meeting. All in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Minutes of the February 13, 2017 Committee of the Whole Meeting. All in favor, motion carried.

Commissioner Kowalski stated that the minutes from the February 13, 2017 Executive Session need to be amended because there were comments that she made that were not in the minutes. Commissioner Kowalski will communicate the additions she would like to have made to the Director and the revised minutes will be presented at the March meeting.

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V. Financial Report

Treasurer had no additional comments.

VI. Staff Reports

A. Director: Items in report are for information only.

B. Recreation: No additional information.

C. Maintenance: No report.

VII. Unfinished Business

A. May Regular Board Meeting Date: Commissioner Neel informed the Board he is unable to meet the May 3 Board Meeting date. Discussion followed regarding rescheduling the Board Meeting for May. Commissioner Bundalo moved, seconded by Commissioner Neel to move the May Board Meeting to Wednesday, May 31 at 7:00pm. Roll call vote, Commissioner VanErden, Bundalo and Neel ayes, Commissioner Kowalski voted nay, Commissioner Richards did not vote.

VIII. New Business

A. Commissioner Travel Expense Reimbursement: Commissioner Kowalski moved, seconded by Commissioner VanErden to approve the Travel Expense Reimbursement for Commissioner Neel for the IAPD/IPRA Conference. Commissioner Bundalo asked if receipts have been turned in and he was informed that the Park District has received the receipts. Roll call vote, all in favor, motion carried.

B. Budget 2017/2018: No action needed at this time but the Board will need to approve at the March meeting. Commissioner Bundalo stated he will not be present at the March Committee meeting. Commissioner Richards stated if he has any comments he can email to him and Commissioner Richards will share with the Board.

C. Marine Biochemists 2017 Agreement: Commissioner Bundalo moved, seconded by Commissioner VanErden to approve the Marine Biochemists agreement for 2017. Roll call vote, Commissioner Bundalo, VanErden, Neel and Richards voted aye, Commissioner Kowalski voted nay, motion carried.

D. PDRMA Resolution: Commissioner Neel read the PDRMA Resolution. Commissioner Kowalski moved, seconded by Commissioner Neel to approve the PDRMA Resolution. Roll call vote, all in favor, motion carried.

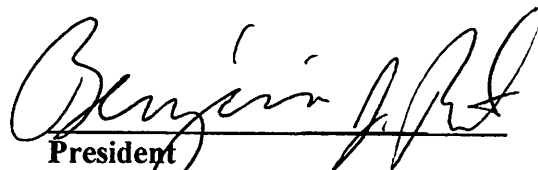
IX. Executive Session: not needed

X. Adjournment: Commissioner VanErden motioned, second by Commissioner Bundalo to adjourn the Regular Board Meeting at 7:36pm.



Secretary
Board of Park Commissioners

3/20/17
Date



President
Board of Park Commissioners

3/20/17
Date