

**Wildwood Park District
Committee of the Whole Meeting
Tuesday, November 14, 2017 at 6:00pm**

Minutes

The meeting was called to order at 6:05pm at the Rule House.

I. Roll Call

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

Park District Staff Present: Colleen Broderick, Executive Director

II. Public Comment - None

III. WSRA Report - Director Broderick stated there was a meeting held on Monday, November 13. The main discussion item at the meeting was to increase the Day Camp fees to offset more of the costs.

IV. Committee Items

A. GLCC: Commissioner Rupp stated there is no report.

B. Valley Lake: Commissioner Bundalo informed the Board the next meeting will be held on November 27.

C. Boat Ramp/Seawall: Commissioner Nelson informed the Board that since the last Board meeting when she stated that Commissioner Nelson and Commissioner Rupp will write the scope of work for the approach replacement, cleaning off ramp and hill of dirt behind the ramp and the seawall things have changed and they will not be able to complete the task because Commissioner Rupp stated that they did not have the knowledge or skill set to write the specifications. Commissioner Rupp stated he is not sure if approach is part of the boat ramp or road. Commissioner Bundalo said that they need to concentrate on the boat ramp to get it completed by April or May of 2018. Commissioner Bundalo wants cost proposals from three companies by the December Board Meeting. Commissioner Bundalo said to stop talking about the seawall and close off the section of Sunset Park that has sink holes because of the seawall.

V. Unfinished Business

A. Tax Levy: Will be on the next agenda for the Board to finalize the paperwork.

B. Capital Improvement Projects for Fiscal Year 2018-2019: Commissioners discussed list and determined the capital projects for next fiscal year should include seawall, Ford truck payment, Rule building windows, wood and paint, Camp Cottage wood and paint, removal of dead trees, pier shed wood and paint, new trash cans at Rule Park and if there is money in the special recreation fund install asphalt at Willow Park from picnic shelter to fishing pier.

VI. New Business

A. Annual Board Meeting Schedule: Commissioner Nelson would like to keep the Board meetings on the third Monday of the month unless it falls on a holiday. Commissioner Rupp would like only one meeting a month and believes we do not need the Committee of the Whole Meetings. Commissioner Bundalo agrees.

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B. Willow Point Park Parking Repaving - Warren Township: Director Broderick informed the Board that information was received from Warren Township regarding paving a section of the parking spaces at the same time the Township is paving the road. This item will be added to the Board Meeting agenda.

C. Security in Parks: Commissioner Bundalo stated that it is getting worse every year. Commissioner Bundalo stated that he will meet with the Director and Tim Schaefer, retired Police officer, and present a proposal to the Board. He would like to have an agreement with Grayslake or Gurnee Police Department.

VII. Adjournment: Commissioner Nelson motioned, second by Commissioner Rupp to adjourn the meeting at 7:23pm.



Secretary
Board of Park Commissioners

11/20/17
Date



President
Board of Park Commissioners

11/20/17
Date