

**Wildwood Park District
Committee of the Whole Meeting
Monday, February 13, 2017 at 6:00pm**

Minutes

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

I. Roll Call

Present: Commissioners Maj Kowalski, Jim Neel, and Dan Bundalo. Commissioner Dan VanErden arrived at 6:08pm

Absent: Commissioner Ben Richards

Park District Staff Present: Colleen Broderick, Executive Director

Director Broderick introduced the new Maintenance Supervisor, Robert Bogdanowski. We are happy to have him at the Park District and are looking forward to getting the parks looking good.

II. Public Comment – None

III. WSRA Report - No report

IV. Committee Items

A. GLCC: Commissioner VanErden informed the Board that the Carb Derby will be on Saturday, May 20.

B. Valley Lake: Commissioner Bundalo informed the Board that the Committee has been discussing various events on the lake for this summer.

C. Boat Ramp: No new information. Commissioner VanErden is still waiting for quotes to come in.

V. Unfinished Business

A. Valley Lake Aeration: The Valley Lake Committee is still gathering information and will plan on presenting at the March Committee Meeting.

B. Auditor Quotes: Discussion was had regarding the direction the audit should take and if a new company should be used in the future. We are looking for assistance/information to switch from a cash basis to an accrual basis of record keeping. The Director will inquire with other park districts to see if they are able to assist with providing information or an auditing company that we can contract with a CPA as consultants to provide information.

VI. New Business

A. Park Patrol: Discussion was had regarding the direction of the park patrol. It was decided that the park patrol will work from Memorial Day to Labor Day. There will be one staff at each boat ramp on Saturday and Sunday for six hours per day with one staff roving the other parks. One staff will also be scheduled on random nights throughout the week of Monday through Friday. Park Patrol staff will receive polo

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shirts and baseball hats as their uniform. The Board will be updated at the April Committee Meeting on the status of the park patrol program.

B. Commissioner Travel Expense Reimbursement: Commissioner Kowalski asked if parking was to be paid. Per the Travel Reimbursement Policy parking is a covered expense. Commissioner VanErden asked if two nights of hotel should be covered and Commissioner Neel explained that he needed to be there because the sessions are in the morning on Friday and Saturday.

C. Budget 2017/2018: Commissioner VanErden confirmed the dates on the fund balance sheet. There was a typo on the bottom of the Proposed 2017/2018 and the date should be 4/30/2018 (not 2017). It was explained that the Police Fund will be spent down so that fund will not continue.

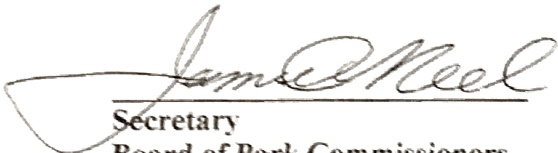
D. Marine Biochemists 2017 Agreement: Commissioner Kowalski asked why on the agreement there is two copper sulfate treatments. Commissioner Bundalo informed that the first treatment is preventative and the second treatment is done if needed.


Commissioner Neel informed the Board he is unable to attend the May 3 Regular Board meeting. The Board will discuss at the Regular Board meeting possibly changing the May meeting date.

VII. Executive Session: Commissioner VanErden motioned, seconded by Commissioner Bundalo to move into Executive Session for the purpose to discuss staff issues at 7:24pm.

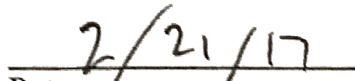
The Board returned from Executive Session to the Committee of the Whole Meeting at 7:47pm.

VIII. Adjournment: Commissioner VanErden motioned, second by Commissioner Bundalo to adjourn the meeting at 7:47pm.


Secretary
Board of Park Commissioners


Date


President
Board of Park Commissioners


Date