

**Wildwood Park District  
Regular Board Meeting  
Monday, March 20, 2017 at 6:00pm**

**Minutes**

The meeting was called to order at 6:02pm. The Pledge of Allegiance was recited.

**I. Roll Call**

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

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

**II. Approval of Consent Agenda**

Commissioner VanErden moved, seconded by Commissioner Bundalo to approve the Consent Agenda. All in favor, motion carried.

**III. Public Comment - None**

**IV. Approval of Minutes**

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

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Minutes of the February 21, 2017 Regular Board Meeting. All in favor, motion carried.

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

**V. Financial Report**

Commissioner Neel stated that key sales are down and Commissioner VanErden stated that actually more revenue was received than what was budgeted.

**VI. Staff Reports**

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

**B. Recreation:** No additional information.

**C. Maintenance:** No additional information.

**VII. Unfinished Business**

**A. Valley Lake Aeration:** Commissioner Bundalo stated the Committee will meet next month, April 3, and they will have more information after that meeting.


- B. Budget 2017/2018:** Director Broderick confirmed with the Board that the Budget and Appropriation Ordinance Hearing will be moved to May 31 at 6:45pm prior to the Regular Board Meeting with the Ordinance final approval at the May meeting since the May meeting has been moved back and allows enough time for the Ordinance to have public viewing. Commissioner Neel asked if the tax levy has been approved for this year. Commissioner Richards stated it was completed in the fall of last year. Commissioner Kowalski motioned, seconded by Commissioner Bundalo to approve the detailed 2017/2018 Budget. Roll call, all in favor, motion carried.
- C. Auditing Company:** Director Broderick informed the Board she has met with the Superintendent of Business Services from the Mundelein Park District for assistance with switching from cash basis to modified accrual. It was confirmed that the auditing firm must be involved with the switch over due to reporting. It was decided that Commissioner Bundalo and Director Broderick will meet with the auditing companies that submitted proposals to the Park District.

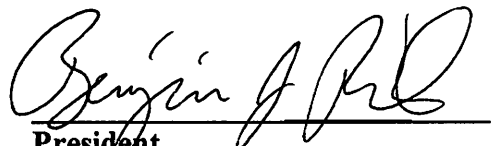
**VIII. New Business**

- A. Park District Equipment:** It was decided that the benches would be placed at Sunset Park and Valley North Park, picnic table at Lake Shore Drive Park, seesaw at Old Plank Park and bike rack at Pebble Beach Park.
- B. Butterfly Garden & Garden South of Rule Park Lot:** The Board agreed to remove the butterfly garden bridge and the garden south of the Rule Park parking lot.
- C. ILM Conference:** Commissioner Neel motioned, seconded by Commissioner VanErden to approve Commissioner Kowalski attending the whole conference at \$175 and Commissioner Bundalo attending the workshop at \$25. 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 6:32pm.

  
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 Secretary  
 Board of Park Commissioners  
 04/17/2017  
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 Date

  
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 President  
 Board of Park Commissioners  
 4/17/17  
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 Date