

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

Minutes

The meeting was called to order at 6:02pm at the Rule House.

I. Roll Call

Present: Commissioners Dan Bundalo, Maj Kowalski, and Jim Neel

Absent: Commissioner Anna Nelson

Park District Staff Present: Colleen Broderick, Executive Director

II. Public Comment - None

III. WSRA Report - No Report

IV. Committee Items

A. GLCC: Commissioner Rupp was not in attendance to give report.

B. Valley Lake: Commissioner Bundalo informed the Board the Committee met last Monday to discuss the Block Party on Saturday, August 26 at Valley South and all of the stuff that entered the lake during the big flood.

Commissioner David Rupp showed up at 6:07pm.

Commissioner Rupp stated there was no GLCC report.

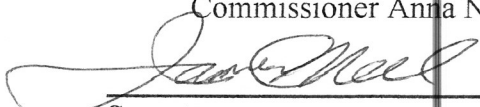
C. Boat Ramp: In the absence of Commissioner Anna Nelson, Director Broderick updated the Commissioner. Three engineering companies have been met with on site at Sunset Park to view the boat ramp. We are anticipating receiving the engineering quotes this week. The next Boat Ramp Committee meeting will be held on Thursday, August 17 at 4:00pm.

V. Unfinished Business - No unfinished business

VI. New Business - No new business

VII. Adjournment: Commissioner Neel motioned, second by Commissioner Rupp to adjourn the meeting at 6:14pm.

Commissioner Anna Nelson showed up at 6:15pm.



Secretary
Board of Park Commissioners

09/18/2017

Date



President
Board of Park Commissioners

9/18/17

Date