

**Wildwood Park District
Regular Board Meeting
Tuesday, January 17, 2017 at 7:00pm**

Minutes

The meeting was called to order at 7:01pm. 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 Kowalski moved, seconded by Commissioner Bundalo to approve the Consent Agenda. Roll call, 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 May 9, 2016 Executive Session Meeting with the deletion of the word "due". Roll call, all in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Minutes of the November 14, 2016 Executive Session Meeting. All in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner Bundalo to approve the Minutes of the December 5, 2016 Regular Board Meeting. All in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Minutes of the December 5, 2016 Executive Session Meeting. All in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Minutes of the January 9, 2017 Committee of the Whole Meeting. All in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Minutes of the January 9, 2017 Executive Session Meeting. All in favor, motion carried.

V. Financial Report

Treasurer had no additional comments. Commissioner Neel suggested we advertise the park pavilion rentals more.

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VI. WSRA Report

Director Broderick informed the Board of the WSRA fundraiser on January 23 with BBQ'd Productions.

Commissioner VanErden arrived.

VII. Committee Reports

A. GLCC: Commissioner VanErden stated there was no meeting this month. They may meet in February.

B. Valley Lake: Commissioner Bundalo stated there is no report. Next meeting will be held February 6.

C. Boat Ramps: Commissioner VanErden stated that the first bid was \$35,000 for each ramp. He is waiting for two additional quotes. Commissioner VanErden stated that there should be money to pay for the ramps based on key sales minus the cost of keys and security for the last twelve years.

VIII. Staff Reports

A. Director: Items are on the agenda or for information.

B. Recreation: No additional information.

C. Maintenance: No additional information.

IX. Unfinished Business

A. Auditor Quotes: Director will scan and email proposals from companies to Commissioner Richards, Bundalo and Neel.

B. Valley Lake Aeration: Valley Lake Committee is still in the process of gathering additional information and should have information by next meeting.

C. Health Insurance: Director Broderick informed the Board the application for staff health insurance was completed and sent to PDRMA. We are waiting for PDRMA's response and should receive by the end of January.

D. Board Meeting Schedule: Commissioner VanErden moved, seconded by Commissioner Bundalo to cancel the May 8 Committee of the Whole meeting and move the May 15 Board Meeting to Wednesday, May 3 at 7:00pm. Commissioner Kowalski voted no, all other Commissioners voted yes, motion carried.

X. New Business

A. IAPD Conference Per Diem for Commissioner Neel: Commissioner Kowalski moved, seconded by Commissioner Bundalo to approve the per diem check for Commissioner Neel for the IAPD/IPRA Conference. Roll call, all in favor, motion carried.

Commissioner VanErden stated that the Park District should use the \$1,500 for staff training and loss control.

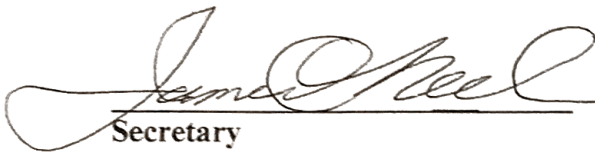
XI. Executive Session: Commissioner VanErden motioned, seconded by Commissioner Bundalo to move the Regular Board Meeting into Executive Session for the purpose to review Executive Session Minutes and personnel issues at 8:14pm. All in favor, motion carried.

The Board returned from Executive Session to the Regular Board Meeting at 8:23pm.

Commissioner VanErden motioned, seconded by Commissioner Bundalo to release the Executive Session minutes from July 18, 2016, August 8, 2016, August 15, 2016 and September 12, 2016. Roll call vote, all in favor, motion carried.

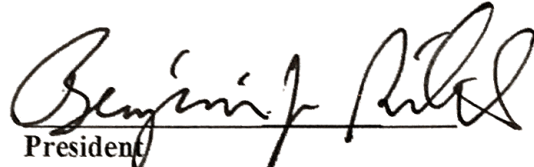
Commissioner Kowalski motioned, seconded by Commissioner Bundalo to authorize the letter of engagement for the forensic accountant. Commissioner Neel voted no, all other Commissioners voted yes, motion carried.

XII. Adjournment: Commissioner VanErden motioned, second by Commissioner Bundalo to adjourn the Regular Board Meeting at 8:25pm.


Secretary

Board of Park Commissioners

February 21, 2017
Date


President

Board of Park Commissioners

2/21/17
Date