

**Wildwood Park District
Regular Board Meeting
Monday, November 14, 2016 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 VanErden moved, seconded by Commissioner Budalo to approve the Consent Agenda. Roll call, all in favor, motion carried.

III. Public Comment

Larry Jante – Concerned about light at Pebble Beach Park that shines on his house at 18886 W. Orchard Lane. Would like the Park District to remove the light bulb or redirect the light.

IV. Approval of Minutes

There were no minutes presented for the May 9, 2016 Executive Session Meeting.

Commissioner VanErden moved, seconded by Commissioner Kowalski to approve the Minutes of the October 17, 2016 Committee of the Whole Meeting with the addition that discussion was held regarding that solar lights should not be installed on the path to the fishing shelter since the parks are closed after dark, the Minutes of the October 17, 2016 Regular Board Meeting, November 7, 2016 Committee of the Whole Meeting and November 7, 2016 Executive Session Meeting. Roll call, all in favor, motion carried.

V. Financial Report

No questions or additions.

VI. WSRA Report

No report

VII. Committee Reports

A. GLCC: Commissioner VanErden stated there was not a meeting held this month and the fish stocking was completed last week.

B. Valley Lake: Commissioner Bundalo stated there wasn't a meeting so there is no report.

C. Boat Ramps: Commissioner VanErden stated he has reached out to Mundelein, Frank at DNR and LaCrosse, WI. Waiting for people to get back to him with information.

000003

VIII. Staff Reports

A. Director: The auditor has stated that the audit should be approved by the Board. The auditor needs to have the letter handed out at the last meeting signed by a Commissioner. The Annual Treasurer report needs to be signed as well.

B. Recreation: No additional information.

C. Maintenance: No additional information.

IX. Unfinished Business

A. Tax Levy: Commissioner Kowalski motioned, seconded by Commissioner Neel to approve the tax levy paperwork showing the three percent increase. Roll call, Commissioner Bundalo no, Commissioner Neel yes, Commissioner VanErden no, Commissioner Kowalski yes, Commissioner Richards yes, motion carried.

X. New Business

A. Annual Board Meeting Schedule: Commissioner Kowalski motioned, seconded by Commissioner Neel to approve the Annual Board Meeting Schedule with the one change of the April 10, 2017 Committee of the Whole Meeting being changed to Tuesday, April 11, 2017. All in favor, motion carried.

B. Audit: The Board will review the audit and approve at the December Board Meeting.

Discussion was held regarding the date of the December meetings. It was decided to have the Committee of the Whole Meeting on December 5 at 6:00pm and the Regular Board Meeting on December 5 at 7:00pm. Members of the Valley Lake Committee stated they will change their meeting date from December 5 so the Board can meet.

C. IMRF Election of Executive Trustee: Commissioner VanErden motioned, seconded by Commissioner Neel to cast the Park District vote for David Miller for the IMRF Election of Executive Trustee. Commissioner Kowalski abstained from the vote. The remaining Commissioners were all in favor, motion carried.

D. IAPD Delegate for Annual Meeting: Commissioner Kowalski motioned, seconded by Commissioner VanErden that the Director be the delegate for the Park District at the IAPD Annual Meeting. Roll call, all in favor, motion carried. Commissioner Neel will be the first alternate and Commissioner Richards will be listed as the second alternate.

E. Valley Lake Aeration: Commissioner Bundalo stated he would like to table this topic until the December Board Meeting when more information can be provided. Commissioner VanErden stated that he has reached out to Rob Flood and Frank from DNR but has not heard back from either.

F. Security: Commissioner Richards stated there is a sign at the entrance of Rule Park that says the park is open until 10:00pm. Although the parks do close at dusk, Rule Park is later due to classes being offered. Commissioner Neel motioned that a resolution be passed that the Commissioners are required to report anyone using drugs in the parks. The motioned failed for lack of a second.

G. Executive Session Minute Review: Commissioner VanErden motioned, seconded by Commissioner Kowalski to make public the minutes from the Executive Session meetings held on February 16, 2016, April 11, 2016, April 18, 2016, May 16, 2016 and June 20, 2016. Roll call, all in favor, motion carried.

H. Fire Engine Playground Equipment: Discussion was held regarding the future of the fire engine playground equipment. Commissioner Richards motioned, seconded by Commissioner Neel to recycle the fire engine playground equipment. All in favor, motion carried.

XI. Executive Session: Commissioner Bundalo motioned, seconded by Commissioner VanErden to move the Regular Board Meeting into Executive Session for the purpose to discuss staff issues at 8:04pm.

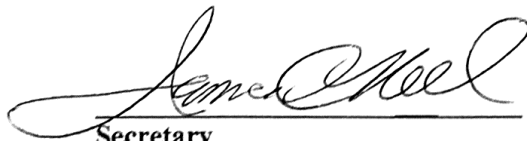
The Board returned from Executive Session to the Regular Board Meeting at 8:36pm.

Commissioner Bundalo motioned, seconded by Commissioner VanErden to consult with the attorney for the best way to proceed with payroll irregularities and contact the State's Attorney. Roll call vote, Commissioner Bundalo yes, Commissioner VanErden yes, Commissioner Richards no, Commissioner Kowalski no, Commissioner Neel no, motioned failed.

Commissioner Kowalski motioned, seconded by Commissioner Neel to contact attorney for consultation regarding employment issues. Roll call vote, Commissioner Bundalo no, Commissioner VanErden no, Commissioner Richards yes, Commissioner Kowalski yes, Commissioner Neel, motion carried.

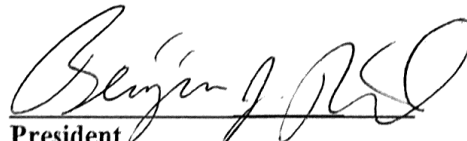
Commissioner Bundalo stated he will contact the State's Attorney even if the Board does not.

XII. Adjournment: Commissioner Kowalski motioned, second by Commissioner Neel to adjourn the Regular Board Meeting at 8:42pm.



Secretary
Board of Park Commissioners

December 5, 2016
Date



President
Board of Park Commissioners

12/5/16
Date