

**Wildwood Park District
Regular Board Meeting
Monday, April 16, 2018 at 7:00pm
Held at Rule House, 33325 N. Sears Blvd.**

Minutes

- I. Call to Order:** The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.
- II. Roll Call**
Present: Commissioners Dan Bundalo, Anna Nelson, David Rupp, and Jim Neel.

Absent: Commissioner Becky Jante

Park District Staff Present: Colleen Broderick, Executive Director.
- III. Approval of Agenda**
Commissioner Neel moved, seconded by Commissioner Nelson to approve the Agenda with the addition of Alting that was tabled at the last Board Meeting. All in favor, motion carried.
Commissioner Bundalo moved to add Budget Item under Unfinished Business, seconded by Commissioner Nelson. All in favor, motion carried.
- IV. Public Comment:**
Matt Brueck – would like the Board to consider giving the GLCC \$8,800 and if the Board is only approving \$7,700 they should reduce all other budget line items.
- V. Approval of Minutes**
Commissioner Rupp moved, seconded by Commissioner Nelson to approve the Minutes of the March 19, 2018 Regular Board Meeting. All in favor, motion carried.
- VI. Financial Report:** No additional information or questions.
- VII. GLCC:** Commissioner Rupp reported there was no GLCC meeting held so there is no report.
- VIII. Staff Reports**
A. Director: Director Broderick asked for the Commissioners to provide their shirt sizes so polo shirts could be ordered. The Board was reminded to file their statement of economic interest. The piers at Sunset and Pebble Parks were installed today. All the other items are either informational or agenda items. Commissioner Neel asked what the Valley Lake Drain Pool is and if there is a metal grate over the incoming drain.

B. Recreation: No additional information.
- IX. Unfinished Business**
A. GLCC Agreement & Payment: Commissioner Rupp reported on meeting he had with Commissioner Jante and stated they wanted to come up with an agreement between the Park District and GLCC. He spoke about the lily pads by Boulder Park. Director Broderick

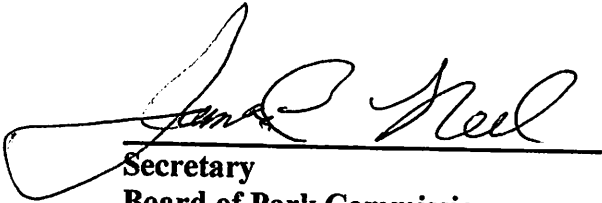
inserted the two points the Commissioners agreed upon were that the GLCC would be responsible to have the weeds chemically sprayed on Park District property as needed and that any plantings put in Gages Lake on Park District property must have Park District Board approval prior to planting. Commissioner Rupp moved that the Park District create an agreement with GLCC regarding the two points and Commissioner Neel seconded. Commissioner Bundalo said he needs to see the agreement prior to approving the points in the agreement. Motion was never voted on. Commissioner Nelson moved, seconded by Commissioner Neel to approve payment to GLCC for \$7,700. All in favor, motion carried.

- B. Valley Lake Drain Pool:** Director Broderick explained the Valley Lake Drain Pool needs additional rip rap for \$1,860 and plantings in the water for \$1,910 to help the plunge pool work as it should. We would need to get a permit from the Army Corps. Commissioner Nelson moved, seconded by Commissioner Neel to approve the payments for the improvements to Valley Lake. Roll call vote, Commissioner Nelson, Neel, Rupp and Bundalo aye.
- C. Capital Needs Assessment:** Director Broderick went over the findings in the Capital Needs Assessment. The cost to fund the plan is \$1,574,598 in current dollars or \$2,037,888 in inflated dollars. Those amounts are to only fund current assets of the Park District. Commissioner Nelson would like this topic to be on the next Board meeting agenda.
- D. Althing:** Commissioner Neel explained what an althing is. As a reminder, at the March Board Meeting Commissioner Neel and Jante voted aye and Commissioner Nelson and Rupp voted no. Commissioner Bundalo voted no.
- E. Budget Item:** Commissioner Bundalo saw at last meeting that \$13,000 was added to the capital improvement items for \$3,000 in security camera and \$10,000 for a gate at the front of Rule Park. Commissioner Bundalo doesn't understand the purpose of the gate. Commissioner Bundalo asked that this item be added to next month's meeting agenda.

X. New Business

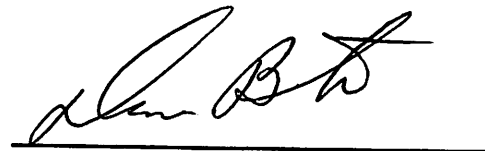
- A. Budget & Appropriation Ordinance:** Commissioner Nelson moved, seconded by Commissioner Rupp to approve the tentative Budget and Appropriation Ordinance. Roll call vote, Commissioner Nelson, Rupp, Neel and Bundalo aye. The Budget and Appropriation Ordinance hearing will be held at 6:45pm prior to the May Regular Board meeting.
- B. Board Officers:** Commissioner Bundalo stated he would like to be President and Commissioner Nelson stated that she would like to be Treasurer. Commissioner Neel would like to consider being the President.
- C. Investment Policy:** Commissioner Neel moved, seconded by Commissioner Nelson to approve the Investment Policy as presented. Roll call vote, Commissioner Nelson and Neel aye, Commissioner Rupp and Bundalo nay. Commissioner Bundalo and Rupp were not able to read the policy and would like it tabled until the next Board Meeting.

- XI. Adjournment:** Commissioner Rupp motioned, second by Commissioner Nelson to adjourn the Regular Board Meeting at 8:02pm.



Secretary
Board of Park Commissioners

05/22/18
Date



President
Board of Park Commissioners

5/21/18
Date