

**Wildwood Park District
Committee of the Whole Meeting
Monday, March 13, 2017 at 6:00pm**

Minutes

The meeting was called to order at 6:03pm at the Rule House.

I. Roll Call

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

Absent: Commissioners Ben Richards and Dan Bundalo

Park District Staff Present: Colleen Broderick, Executive Director

II. Public Comment – None

III. WSRA Report - Meeting was cancelled so there is no report

IV. Committee Items

A. GLCC: Commissioner VanErden informed the Board that the meeting was moved to March 23.

B. Valley Lake: No report.

C. Boat Ramp: No new information. Commissioner VanErden is still waiting for quotes to come in. He is still looking for one more company to get a quote from. He has contacted Captain Rod and Swederski Concrete.

V. Unfinished Business

A. Valley Lake Aeration: No information at this time.

B. Budget 2017/2018: Commissioner VanErden requested that the line item for GLCC be the same amount as the line item for Valley Lake. Director Broderick asked if the Board would want to move the Budget and Appropriation Ordinance hearing and adoption to the May Board Meeting since that meeting has been moved to the end of May the ordinance will have been on display for the correct amount of time. In addition, the Board will need to make a decision regarding if they want to switch auditing companies to assist with switching from a cash basis system to a modified accrual system. Commissioner VanErden informed the Board of the benefits of using a modified accrual system.

VI. New Business

A. Park District Equipment: Director Broderick asked if the Board has any input as to where equipment that was found in the maintenance garage should go. It was discussed that the bike rack should go to Pebble Beach Park, the teeter totter at Old Plank Park, a bench at Sunset Park and a bench at Valley North. The other equipment will be placed where needed.

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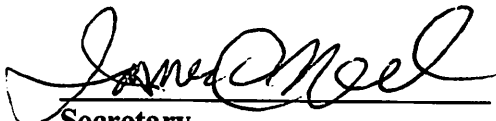
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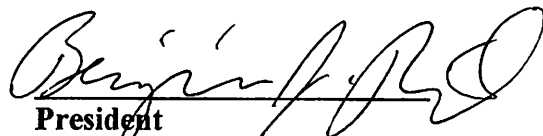
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- B. Butterfly Garden and Garden South of Rule Parking Lot:** Director Broderick asked the history of the wood bridge in the butterfly garden and if it could be removed and if the garden south of the parking lot could be removed.
- C. Willow Point Park Path:** Director Broderick stated we are in the process of getting quotes to install an accessible path at Willow Point Park. We are still waiting on the quotes.
- D. ILMA Conference:** Commissioner Kowalski would like to attend the Illinois Lakes Management Association conference that would cost \$150 for the conference and \$25 for the workshop. It will be added to the Board Meeting agenda.

VII. Adjournment: Commissioner VanErden motioned, second by Commissioner Neel to adjourn the meeting at 6:39pm.


Secretary
Board of Park Commissioners
3/20/2017
Date


President
Board of Park Commissioners
3/20/17
Date

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