

**Wildwood Park District
Regular Board Meeting
Monday, March 19, 2018 at 7:00pm
Held at Rule House, 33325 N. Sears Blvd.**

Minutes

- I. Call to Order:** The meeting was called to order at 7:02pm. The Pledge of Allegiance was recited.
- II. Roll Call**
Present: Commissioners Anna Nelson, David Rupp, Jim Neel and Becky Jante.
Absent: Commissioner Dan Bundalo
Park District Staff Present: Colleen Broderick, Executive Director.
- III. Approval of Agenda**
Commissioner Jante moved, seconded by Commissioner Nelson to approve the Agenda with the deletion of Valley Lake under Committee Reports. All in favor, motion carried.
- IV. Public Comment:**
Matt Brueck – Clarke was at the last GLCC meeting. The reason GLCC uses Clarke is because they have mapping technology which identifies where the weeds are. Matt handed out information regarding GLCC which shows where Clarke sprayed last year. The Commissioners are welcome to attend the GLCC meetings.
- V. Approval of Minutes**
Commissioner Jante moved, seconded by Commissioner Nelson to approve the Minutes of the February 20, 2018 Regular Board Meeting. All in favor, motion carried.
- VI. Financial Report:** No additional information or questions.
- VII. WSRA Report:** WSRA is working on their budget and agency goals. They will be increasing program fees this year to cover more of their costs.
- VIII. Committee Reports**
A. GLCC: Commissioner Jante reported it was a good GLCC meeting to attend this month because Clarke was there and gave a presentation. Clarke will provide a map in April to show where the weeds are growing. GLCC will decide where Clarke should spray and the spraying will take place the week before Memorial Day. Rob Flood is creating a lake management plan for Gages Lake. The Lake County Health Department will be providing a free water quality study. They will be taking samples from ten inlets and the middle of the lake. The normal cost for a study such as this would be \$30,000 to \$38,000. Carp Derby will be held on May 19 and the date for the highway clean up is to be determined. Commissioner Jante highly recommends the Commissioners attend the March 2019 meeting as there is good information provided.
- IX. Staff Reports**

- A. **Director:** Director Broderick gave the status of hiring a maintenance supervisor. Lighthouse Dock and Lift stated they are not able to complete the boat ramp work until the end of May. The Commissioners would still like the work completed in May. We will provide a notice to the people who are purchasing keys to make them aware the ramp will be closed for two weeks. Director Broderick informed the Board we are still waiting for costs and to determine the Townships involvement in repairing the Valley Lake plunge pool.
- B. **Recreation:** No additional information.

X. Unfinished Business

- A. **Budget 2018-2019:** Commissioner Jante would like to have a gate installed at the entrance of Rule Park that will automatically open and close as programmed and install surveillance cameras on the building at Rule. Four cameras and a DVR would cost \$2,500 to \$3,000 and the gate would cost about \$8,000 to \$10,000. We could contact the insurance company to see if there would be a deduction in premium due to the cameras. Commissioner Jante moved, seconded by Commissioner Neel to approve the budget as presented with the addition of \$13,000 for gate and camera installation under capital improvement projects. Roll call vote, Commissioner Jante, Nelson, Neel and Rupp aye. Motion carried.
- B. **Park Patrol:** Commissioner Jante and Bundalo met with Tim Schaefer regarding securing staff for this year's park patrol. A deadline of March 15 was given so alternative resources could be secured if the staff were not secured. In addition, Gurnee, Grayslake, Libertyville and Round Lake were given a job notice for park patrol staff. Director Broderick informed the Board that Mr. Schaefer was unable to secure any staff to work this summer. Commissioner Nelson stated she liked when the Park District used the Sheriff to patrol the parks. Commissioner Nelson moved, seconded by Commissioner Jante to use Lake County Sheriff in combination with Park District staff to patrol the parks. All in favor, motion carried.

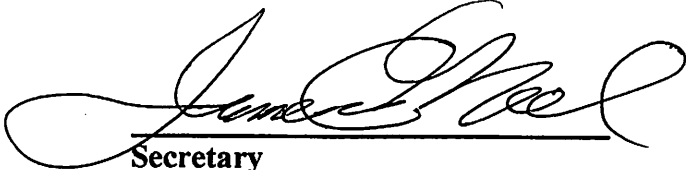
XI. New Business

- A. **Board of Commissioners Manual:** Commissioner Nelson moved, seconded by Commissioner Jante to approve the Board of Commissioners Manual. All in favor, motion carried.
- B. **GLCC Agreement & Payment:** Commissioner Nelson stated that we can not make a donation to GLCC but we can have an agreement for them to provide services for the Park District. We should have documentation of what we are paying for. The Board should determine what terms they would like to have and then the Park District attorney would put together an agreement. Possible conditions of the agreement could include chemical maintenance of weed control and stocking the lake with fish. Commissioner Jante and Commissioner Rupp will meet with the Direct to work on creating the terms of the agreement with GLCC and making a recommendation for the amount to be given to GLCC.
- C. **Establishing an Althing (Commissioner Neel):** Commissioner Neel said he wanted to make a change to the agenda and discuss Establishing an Althing first. He explained establishing an althing is used in Iceland when one third asks the remaining two thirds what their vote is. The Board would ask the audience to raise their hand to vote yes or no for topics that are being discussed. Commissioner Neel moved, seconded by Commissioner Jante to institute using althing during Board meetings. Commissioner Nelson and Rupp nay,

Commissioner Neel and Jante aye. Motion will be tabled until the next meeting for a vote with the full Board.

D. Special Representatives (Commissioner Neel): Commissioner Neel moved that the Commissioners to be changed to Special Representatives for the LAPD/IPRA Conference. Motion died due to lack of second.

XII. Adjournment: Commissioner Nelson motioned, second by Commissioner Jante to adjourn the Regular Board Meeting at 9:08pm.



Secretary
Board of Park Commissioners

04/16/2018
Date



President
Board of Park Commissioners

4/16/18
Date