

**Wildwood Park District
Committee of the Whole Meeting
Monday, January 9, 2017 at 6:00pm**

Minutes

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

I. Roll Call

Present: Commissioners Ben Richards, Maj Kowalski, and Jim Neel

Absent: Commissioner Dan VanErden and Dan Bundalo

Park District Staff Present: Colleen Broderick, Executive Director

II. Public Comment – None

Director Broderick introduced the new Recreation Supervisor, Frank Hahn. He is a graduate from Illinois State University and we are happy to have Frank as part of the team.

III. Committee Items

A. GLCC: No Report

B. Valley Lake: No Report

C. Boat Ramp: No Report

IV. Unfinished Business

A. Valley Lake Aeration: Waiting on information from Valley Lake Committee.

B. Board Meeting Schedule: Director stated that Commissioner Bundalo had requested to change the May Board Meeting date since he will not be able to attend and requested that the Committee Meeting date be changed due to her schedule conflict. Commissioner Richards stated that he is fine with cancelling the Committee Meeting on May 8 but wants to keep the May 15 Board Meeting on that date. Commissioner Kowalski agreed the May 15 Board Meeting date should be kept on May 15.

V. New Business

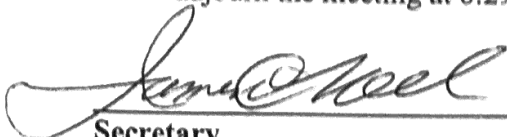
A. Statement of Economic Interests: Director informed the Board that the Statement of Economic Interest filers have been certified and that each Board Member will be contacted by the County to file their Statement of Economic Interest.

VI. Executive Session: Commissioner Kowalski motioned, seconded by Commissioner Neel to move into Executive Session for the purpose to discuss staff issues and Executive Session Minute review at 6:18pm.

The Board returned from Executive Session to the Committee of the Whole Meeting at 6:49pm.

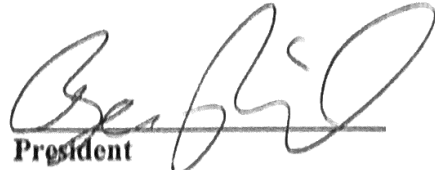
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VII. Adjournment: Commissioner Kowalski motioned, second by Commissioner Neel to adjourn the meeting at 6:29pm.



**Secretary
Board of Park Commissioners**

01/17/2017
Date



**President
Board of Park Commissioners**

1/17/17
Date