

**Wildwood Park District
Committee of the Whole Meeting
Monday, November 7, 2016 at 6:00pm**

Minutes

The meeting was called to order at 6:01pm at the Rule House.

I. Roll Call

Present: Commissioners Ben Richards, Maj Kowalski, Dan VanErden and Dan Bundalo
Absent: Commissioner Jim Neel

Park District Staff Present: Colleen Broderick, Executive Director

II. Public Comment – None

Commissioner Richards requested to add Security under New Business.

III. Committee Items

- A. GLCC:** Commissioner VanErden stated that no meeting was held. Fish stocking is happening at 7:00am tomorrow.
- B. Valley Lake:** Commissioner Bundalo stated last meeting was held October 3. Marine Biochemist will provide a yearend report regarding treating the lake. The next meeting will be held on December 5.

IV. Unfinished Business

- A. Park Tour/Maintenance Standards:** All items discussed during the park tour were presented in one list. The majority are maintenance items that will be completed when a Maintenance Supervisor is hired. The larger items will be discussed at a later date to determine how the Board would like to proceed. It was determined that the Director will set the maintenance standards for the parks.
- B. Tax Levy:** Information provided to Board. A final vote will be taken at the Regular Board Meeting and the paperwork signed at that time.
- C. Budget:** No discussion. Will wait until the spring to finalize.

V. New Business

- A. Annual Board Meeting Schedule:** The July 10, 2017 Committee Meeting may have to be changed. It will be determined closer to the date.
- B. Audit:** Audit was presented to the Board. There is a letter from the auditor that needs to be signed by Commissioner VanErden or Commissioner Bundalo. The Director will confirm if the Board needs to approve the audit or not.
- C. IMRF Election of Executive Trustee:** IMRF has sent the election ballot for the Executive Trustee and a sample resolution to be completed by the Board.
- D. IAPD Delegate for Annual Meeting:** Annual Meeting is held during the IAPD/IPRA Conference. The Park District will need to determine who they would like to be the delegate and who the 1st Alternate for the meeting.

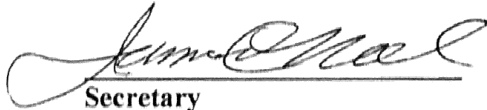
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- E. Valley Lake Aeration:** Information regarding the costs of aerators was presented by the Valley Lake Committee. Commissioner Kowalski inquired as to the reason the original aerators were disconnected in 2006. Commissioner Bundalo stated that the aerators would help with the health of the fish and enable the chemicals to work more efficiently. The aerators would run from April to October. It is estimated that the electrical cost would be about \$100 per month. Commissioner VanErden would like to secure written opinions from various professionals to determine if the aerators are needed. Commissioner Kowalski was told that aerators will only work if the lake is 10 feet or more. Commissioner VanErden will talk with Rob Flood, member of GLCC, who is a marine biologist.
- F. Security:** Commissioner Richards expressed concerns regarding off peak times at Rule Park. Commissioner Kowalski stated that the police have informed the Park District to have people call if they witness any issues. Commissioner Richards would like to have security cameras installed in the park. Commissioner VanErden stated the cost of cameras would be expensive.

VI. Executive Session: Commissioner Kowalski motioned, seconded by Commissioner VanErden to move into Executive Session for the purpose to discuss staff issues and Executive Session Minute review at 7:11pm.

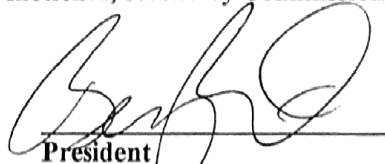
The Board returned from Executive Session to the Committee of the Whole Meeting at 7:41pm.

VII. Adjournment: Commissioner VanErden motioned, second by Commissioner Bundalo to adjourn the meeting at 7:41pm



Secretary
Board of Park Commissioners

November 14, 2016
Date



President
Board of Park Commissioners

11/14/16
Date