

**Wildwood Park District.
Special Board Meeting
Monday, October 7, 2019**

Minutes

The meeting was called to order at 3:30pm at the Rule House. The Pledge of Allegiance was recited.

I. Roll Call

Present: Commissioners Anna Nelson, Becky Jante and Matt Brueck

Absent: Commissioner David Rupp, Commissioner Dan Bundalo

Park District Staff Present: Brandon Magnini, Recreation Supervisor

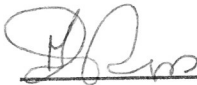
II. Public Comment

There was no public comment.

III. Pebble Beach Dredging

A. Commissioner Jante provided an invoice totaling \$10,000.00 for the additional dredging that needs to be done at the Pebble Beach Boat Launch to the Board. The ramp is already poured, and the dredging and removal of 15 truckloads of material out of the water was requested to be approved by the Board. Commissioner Brueck mentioned that he took measurements around the new dock/ramp several years ago, and that Bruceki's Marine Construction told Commissioner Brueck that there may be an issue with the higher level sediment in the water ending up settling on top of the new boat ramp due to sediment levels on both sides of the new ramp. This sediment was higher than what Bruceki's had originally dredged on the project. Commissioner Brueck suggested that having Bruceki's do the additional dredging immediately would be advantageous and cost-saving to the Park District due to the fact that Bruceki's still has their excavator and equipment still in the water and that the permanent Pebble Beach Pier has still not be finished yet. Commissioner Brueck made a motion to spend the \$10,000.00 on the additional dredging required to reduce the sediment from settling on the new Boat Ramp at Pebble Beach and extend the life and usefulness of the new ramp. Commissioner Nelson seconded the motion. All in favor, motion carried. Commissioner Nelson motioned in favor of transferring the \$10,000.00 from the Huntington Bank ICS Savings account to the General Fund to cover the cost of the extra dredging project of the Pebble Beach Boat Ramp. Commissioner Brueck seconded the motion with the desire to see on next fiscal year budget that the \$10,000.00 is replaced in the Huntington Bank ICS Savings Account as to not adversely affect the Park District's savings in the future. All in favor, motion carried.

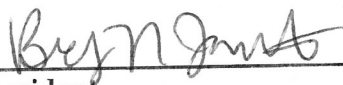
IV. Adjournment: Commissioner Nelson motioned, second by Commissioner Brueck to adjourn the meeting at 3:38pm. All in favor, motion carried.



Secretary
Board of Park Commissioners

10-21-19

Date



President
Board of Park Commissioners

10-21-19

Date