

**Wildwood Park District  
Regular Board Meeting  
Monday, June 20, 2016 at 7:00pm**

**Minutes**

The meeting was called to order at 7:01pm. The Pledge of Allegiance was recited.

**I. Roll Call**

**Present:** Commissioners Ben Richards, Dan VanErden, Jim Neel, Dan Bundalo

**Absent:** Commissioner Maj Kowalski

**Park District Staff Present:** Colleen Broderick, Executive Director

**Others Present:** Justin Shamberg, Brian Fredricksen, Phyllis Martin

**II. Public Comment**

Justin Shamberg – presented Eagle Scott project to the Board. He is interested in constructing a Gaga Ball Pit for the Park District at Rule or Willow Point Park. Will be a new game that day camp kids and kids in the neighborhood could come and play. He will be using pressure treated wood that would last about 20 years. Posts would be dug into the ground but not cemented in. Justin thinks it would take about two days to build. Commissioner Richards asked if this could wait for a decision at the Board's next meeting July 18. Justin said that he could wait until then for an answer.

Commissioner Richards reminded the Board that the July 11 Committee Meeting was cancelled due to vacations.

Brian Fredricksen – Boy Scout Troop #671 did a great job cleaning up Valley Lake South on Saturday, June 18. He is waiting to hear what the response is to his questions he asked the Board last week at the Committee Meeting.

Phyllis Martin – 38 year resident of Wildwood. She is seeing violations in the parks including people drinking beer, 11 cars parked but only 3 had parking passes and kids in the park after dark.

Commissioner VanErden requested that Park Patrol be added to the July 18 Board Meeting agenda.

**III. Approval of Consent Agenda**

Commissioner Bundalo requested that the Yingling Grant be added to unfinished business and Commissioner VanErden requested that Park Patrol be added under Director's Report. Commissioner VanErden moved, seconded by Commissioner Neel to approve the Consent Agenda with the two updates. Roll call, all in favor, motion carried.

**IV. Approval of Minutes**

Commissioner VanErden moved, seconded by Commissioner Bundalo to approve the Minutes of the June 13 Committee of the Whole Meeting. Roll call, all in favor, motion

carried. The Board is not voting on the minutes from the Regular Board Meeting of April 18, Committee of the Whole Meeting of May 9, Executive Session of May 9, Regular Board Meeting of May 16, and Executive Session of May 16 since those minutes have not been presented to the Board.

**V. Financial Report**

Commissioner VanErden reported the changing of banks is in process. There will be three accounts that will be opened including one checking account, one savings for capital improvement projects and one savings for reserves. Commissioner VanErden, Commissioner Bundalo and the Director will need to go to the bank to sign the opening documents and deposit funds into the new accounts. The Illinois Funds accounts should be closed out.

Commissioner VanErden requested the financial report should read current month numbers, year to date numbers and the budget amount for the whole year not per month. Commissioner Richards liked the new format with the memo section and the bank balance sheet. Commissioner Bundalo requested to enlarge the print on the detailed report if we are able.

**VI. WSRA Report**

Director reported that WSRA is working on setting up a 501(c)3 and it should be completed by the end of next month.

**VII. Committee Reports**

**A. GLCC:** Weed treatment was very successful and helped with the algae problem. Carp derby was a success. DNR will shock to remove additional carp.

**B. Valley Lake:** Boy Scott troop cleaned up beach and playground area. Beach is being used. Commissioner Richard requested if there were any pictures if they could be sent to the Director for Park District to use. Brian Fredricksen stated he would email pictures to the Park District.

**C. Strategic Planning:** No report. Put on August Committee Meeting Agenda.

**VIII. Staff Reports**

**A. Director:** Per information from Commissioner Neel page numbers are not required on the pages of the Board packet however we will continue to number the pages for the Board. After discussion, it was decided to stay with the same Auditor this year but the Board would like the Auditor to attend the next Board meeting to answer questions. Commissioner VanErden informed the Board that PDRMA gives the Park District money for incentives and we received \$2500. Watershed Plan was distributed to Board Members. It will be included on the July Meeting Agenda for Board to approve resolution. Information regarding parking should include all parks except Rule Park. Parking information will be added to July Board Meeting agenda.

**B. Recreation:** Day Camp is underway. Movie in the Park will be held Friday, July 15. Staff will be working with Commissioner Kowalski on the Night Out Event to be held August 2.

**C. Maintenance:** no additional information

**IX. Unfinished Business**

**A. Finalize Board Positions:** Secretary position still needs to be assigned. It is recommended that the Secretary position be filled by a Board Member and the Director will type up the Meeting Minutes. Commissioner VanErden moved, seconded by Commissioner Bundalo to nominate Commissioner Neel to be the Secretary of the Board. Roll call, all in favor, motion carried.

**B. Yingling Grant:** Commissioner Richards would like picnic tables at Boulder Park. Commissioner VanErden would like round picnic tables and suggested Lake Shore and Old Plank Parks. Commissioner VanErden moved, seconded by Commissioner Bundalo to propose picnic tables for \$3,000 for the Yingling Grant. Roll call, all in favor, motion carried.

**X. New Business**


**A. Eagle Scott Project:** Commissioner Richards stated discussion regarding the project will be held at the July Board Meeting. Eagle Scott Justin presented an optional second project to include a bench/bike rack and picnic table. Eagle Scott Justin will create a survey for camp participants to see if they would be interested in the Gaga Ball Pit and present to the Board his findings.

**B. Staff Holiday Schedule 2016 & 2017:** Will be discussed in Executive Session.

**XI. Executive Session:** Commissioner Richards motioned to move the Regular Board Meeting into Executive Session at 8:29pm.

The Board returned from Executive Session to the Regular Board Meeting at 10:30 pm.

**XII. Adjournment:** Commissioner Neel motioned, second by Commissioner VanErden to adjourn the Regular Board Meeting at 10:31pm

  
Secretary  
Board of Park Commissioners

July 18, 2016  
Date

  
President  
Board of Park Commissioners

July 18, 2016  
Date