

**Wildwood Park District  
Regular Board Meeting  
Monday, May 16, 2016 at 7:00pm**

**Minutes**

The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.

**I. Roll Call**

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

**Others Present:** Colleen Broderick

**II. Approval of Minutes**

Commissioner VanErden moved, seconded by Commissioner Kowalski to approve the Minutes of Executive Session of April 18, Minutes of the Committee of the Whole Meeting of April 11 and Minutes of Executive Session of April 11. Roll call, all in favor, motion carried.

**III. Financial Report**

The Board had no questions. Commissioner VanErden has been looking in to various banks to use and believes First Merit will be the best choice. He needs to determine how many transactions the Park District makes including checks written and deposits. It will take about thirty to ninety days to transfer over with ordering checks and deposit stamp. Commission VanErden will start the process of opening the accounts at First Merit.

**IV. Attorney Report**

Commissioner Richards talked with the attorney last week regarding the contract for the new Director. The Board will discuss in Executive Session.

**V. Public Comments**

None

**VI. Commissioner Comments**

Commissioner Kowalski wanted to respond to comments made last month from Commissioner Bundalo regarding that Valley Lake has filled three feet within the last ten years. Commissioner Kowalski stated that the lake has not. Checks have been made and recorded of the depth of the lake. Nine and a half feet is the normal depth of the lake.

**VII. Committee Reports**

**A. Strategic Planning** – no report

**B. Valley Lake** – the next meeting will be the first Monday in June.

**C. Search Committee** – the final candidate has been selected and the process will hopefully be finalized in Executive Session.

**VIII. Affiliate Group**

**A. GLCC** – they will be spraying for weeds very soon.

000005

**IX. Staff Reports** – Piers will be installed soon. Wood chips have been installed at Twin Lakes and the fence taken down.

**X. Unfinished Business** – no unfinished business.

**XI. New Business**

**A. Election of Officers, Appointment of Board Attorney and Secretary:**


Commissioner VanErden moved, seconded by Commissioner Richards to continue using Ancel Glink as the Board Attorney. Roll call, all in favor, motion carried. Commissioner Richards stated that the Board Secretary position will be tabled until the next meeting. Commissioner VanErden moved that Commissioner Richards be President and Commissioner Kowalski be Vice President, second by Commissioner Kowalski. Roll call, all in favor, motion carried.

**XII. Executive Session:** Commissioner Richards motioned to move the Regular Board Meeting into Executive Session at 7:32pm.

The Board returned from Executive Session to the Regular Board Meeting at 8:19 pm.

Commissioner Kowalski moved, seconded by Commissioner Bundalo to run the background check for the new Director through Youth Conservation Corp (YCC). Roll call, all in favor, motion carried.

**XIII. Adjournment:** Commissioner Kowalski motioned, second by Commissioner Bundalo to adjourn the Regular Board Meeting at 8:35pm.

  
\_\_\_\_\_  
**Secretary**  
**Board of Park Commissioners**

August 15, 2016  
**Date**

  
\_\_\_\_\_  
**President**  
**Board of Park Commissioners**

8/15/16  
**Date**