

**Wildwood Park District
Minutes of the Committee of the Whole Meeting
Monday, May 9, 2016**

Present: Commissioners Ben Richards, Maj Kowalski, Dan VanErden, Dan Bundalo, Jim Neel. Staff, Laura Milkie.

President Richards called the meeting to order at 6:00pm.

The Pledge of Allegiance was recited.

No Public Comment

A member of the Valley Lake Committee distributed information on the addition of an aeration system for Valley Lake. The proposal is for consideration and includes 6 heads and additional cost needs to be obtained for electricity. The committee submitted this information in light of the board's long range planning. The past system included 3 heads and one did not work and created many problems.

Commissioner Van Erden will get more information on electric charges for the committee.

Commissioner VanErden presented an update on GLCC work and spraying. The Carp Derby date in June was confirmed.

Information not yet available for Public Safety as the board is awaiting contact and information from the attorney.

The grant that was previously discussed came back up and board members discussed amenities for Old Plank Park and Boulder Park. Discussion included making contact with the condo association and the Village of Grayslake to figure out a way to accommodate residents who might use Old Plank Park. Some district money may need to be allocated. The thought of a half court basketball area was discussed. Pebble Park and Willow Point Park were also discussed along with gazebo type structures. Piers were also mentioned along with what used to be at Valley North Park.

The board held a discussion on board positions. Commissioner VanErden felt that more board members could benefit from holding the position of Treasurer. He recommended that Commissioner Bundalo be considered for Treasurer. He also mentioned that the board should consider having members align with departments during this time of transition. With the coming changes in staffing and personnel, board members may need to take a more hands on role.

The board requested recreation program information for the upcoming season from Laura due to her departure tomorrow. The dates of classes and programs were discussed along with plans for camp and swim.

Special Events were discussed. Commissioner Kowalski will work on the National Night Event.

The board will further discuss procedures for staff to report to and communicate through.

There being no further business, Commissioner VanErden moved, seconded by President Richards to enter into Executive Session. Roll call, all in favor, motion carried. The meeting moved into Executive Session at 7:12pm.