

Wildwood Park District
Board of Commissioners
Minutes of the April 18, 2016 Regular Meeting

Present: Commissioners Ben Richards, Maj Kowalski, Dan VanErden, Jim Neel, Dan Bundalo. Staff Members, Laura Millkie, Nick Stadel

President Richards called the meeting to order at 7:00pm

The Pledge of Allegiance was recited.

The board proceeded with the meeting agenda without an approval motion or vote.

Commissioner VanErden moved, seconded by Commissioner Bundalo to approve the consent agenda of minutes from the Regular Meeting on March 28, 2016 and the Committee of the Whole Meeting on March 7, 2016.

The Board reviewed the Financial Reports for March 2016. MasterCard bill from Hyatt Hotel for conference attendance, Candy Warehouse for the Easter Egg Hunt, a second Hyatt Hotel charge of \$351.32, Supply House charge of \$592.50 for heater covers in Community Room were clarified. Treasurer VanErden reviewed the fact that a file folder of all monthly invoices is available for review each month at the board meeting. He showed the board the file containing all the invoices.

Attorney – Not present.

Public Comments – None
Review Director Contract
Commissioner Comments

Commissioner VanErden made note regarding Mr. Fritz's concerns about the specs of the percentage of watershed for Valley Lake. There is a difference between acreage from Bleck Engineering and Lake County reports. Because of the discrepancies, he has concerns about the amount of water that could be diverted if the drain is moved out to Rt. 120. The board needs clarification on the amount of water coming into the lake and the effect of diversion. He asked that the Valley Lake Committee research this to determine the actual percentage and watershed.

WSRA

The WSRA Budget was approved and participation numbers were reviewed. They have hired a new staff to replace one that left.

Committee Reports

Strategic Planning Committee

The Strategic Planning Program is on hold and can be removed from the agenda.

Valley Lake Committee

The Next meeting will be held on Monday, June 6, 2016. The March meeting minutes were reviewed and approved. Marine Biochemists will be out this week to take a look at the lake. A corrected agreement was submitted to the board for signature. Treatment will start with Grayslake as they like to treat in April. Commissioner VanErden asked that Maintenance Supervisor Nick Stadel become familiar with company staff. The committee is discussing the effects of the drain and there is concern about the sediment.

Commissioner Richards requested a listing of committee members who are in attendance at the meetings.