

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
Monday, October 18th, 2021, at 7:00pm**

Minutes

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

II. Roll Call:

Present: Commissioners Anna Nelson, Matt Brueck (via audio phone-in due to business travel), Becky Jante, Dan Corrigan, Frank Bruno

Absent: None

Park District Staff Present: Brandon Magnini, PD Manager; Katherine Atkins, Accountant

III. Approval of Agenda – Regular Board Meeting – Monday, October 18th, 2021

Commissioner Corrigan moved to approve the agenda as stated for the Regular Board Meeting of Monday, October 18th, 2021. Commissioner Bruno seconded the motion. All in favor, motion carries.

IV. Approval of Minutes - Minutes of the Regular Board Meeting - Monday, September 20th, 2021,

Commissioner Bruno moved to approve the minutes of the Regular Board Meeting of Monday, September 20th, 2021. Commissioner Corrigan seconded the motion. All in favor, motion carried.

V. Matters From the Public

Wildwood residents Jennifer and Donna Radke were present. For the past 25 years, they have been coordinating the Wildwood neighborhood Santa Parade and food drive which takes place the first Saturday of December every year. To spread the word, they have used flyers and posters in the past. Donna Radke requested of the Board a financial contribution of \$600 to help pay for the postage/ mailing distribution of a new Santa Parade postcard. District Advertising on this postcard was offered to the Board. Commissioner Jante stated that although this was a good initiative, the Park District may not want to be involved promoting one realtor over another. The Board explained that this issue would be discussed and will follow up before the next Regular Board Meeting.

VI. Financial Report

The Financial Report was read. Discussion. Commissioner Nelson brought before the Board a check for \$300.00 due to Susan Randstrom. It was explained that this was the final cost to the previously approved Precise Landscaping expense as well as the expense for the plantings to Donna Anhalt-Straka at the September Board Meeting for the Rule Park front entrance planter completed on August 30th. This final check was due to the landscape designer who sketched the original plans and put together a comprehensive binder of plant information, prices, and how to care for them. Discussion. Park District Manager Brandon Magnini confirmed to the Board that the expense for \$300.00 originally was approved by him and was aware of the expense and work that came with it from Susan Randstrom for the sketches and plans. Commissioner Corrigan reiterated that the procedures for paying for this project were not originally Board approved and will not occur again. The Garden Club will be asked to present to the Board any upcoming plans and how those will be executed at the next Regular Board Meeting. Commissioner Nelson moved to approve the Financial Report.

Commissioner Bruno seconded the motion. Roll Call: Anna Nelson, aye, Dan Corrigan, aye, Frank Bruno, aye, Matt Brueck, aye, Becky Jante, aye. All in favor, motion carries.

VII. WSRA

Commissioner Nelson stated the next meeting will be November 8th and that the Trunk-or-Treat event will be on October 24th. Discussion.

VIII. GLCC

Park District Manager Brandon Magnini informed the Board there was not a meeting in the previous month nor are there any scheduled meetings currently. GLCC was satisfied with their booth at Harvestfest and the success of the ticketed minnow race event. Commissioner Brueck stated he took the final Gages Lake reading in October and sent to the Lake County Health Department in his role as volunteer lake monitor. Report will be forthcoming.

IX. Valley Lake Report

Park District Manager Magnini included the final Clarke Environmental treatment reports from September in the Board packets. The lake and beach have been winterized. Park District Manager Magnini asked the Board if trolling motors were allowed on Valley Lake after a resident asked. Commissioner Corrigan confirmed that trolling motors are not allowed on Valley Lake per Park District ordinance. Discussion. Commissioner Brueck intends on presenting Clarke's beneficial bacteria treatment options and pricing at the next Valley Lake Committee meeting which will be rescheduled from November 8th due to the upcoming Strategic Planning Meeting on November 8th.

X. Staff Reports

A. Recreation/Administration

The Recreation/Administration Report was read. Discussion. Park District Manager Magnini indicated to the Board that he followed up with the resident at the September Board Meeting and let him know that the District has no legal obligation to install a ladder off the Pebble Beach pier based on PDRMA recommendations.

B. Harvestfest

The Harvestfest Report was read. Discussion. Park District Manager Magnini indicated that a Harvestfest Committee will be set up in January 2022 to plan for next year's event.

C. Maintenance

The Maintenance Report was read. Discussion.

D. Marketing/Promotions

The Marketing/Promotions Report was read. Discussion.

XI. Unfinished Business

A. Valley Lake Drain/Monitoring

Park District Manager Magnini put in the Board packets correspondence from Joy Corona of Bleck Engineering indicating that an intergovernmental agreement (IGA) for the Valley Lake improvements were finally being put together for the governmental bodies involved in this project to sign. The Wildwood Park District's local sponsor match estimate for project funding is currently \$26,544.00. Further developments on the IGA will be forthcoming, and a vote will be required from the Board at the November Regular Board meeting to sign and agree to the IGA and financial commitment. Discussion.

XII. New Business

A. 2021 Tentative Tax Levy

Commissioner Brueck moved for a 0% Tax Levy for 2021. Commissioner Corrigan seconded the motion. Discussion. Roll Call: Anna Nelson, nay, Dan Corrigan, nay, Frank Bruno, nay, Matt Brueck, aye, Becky Jante, nay. Motion does not pass. Commissioner Nelson made a motion to adopt a 2% Tax Levy for 2021. Commissioner Corrigan seconded the motion. Roll Call: Anna Nelson, aye, Dan Corrigan, aye, Frank Bruno, aye, Becky Jante, aye, Matt Brueck Nay. Motion Carries.

B. PDRMA Health Plan Selection and Approval for 2022

Park District Manager Magnini presented the PDRMA Health/Dental/Vision Insurance Benefit Plans and pricing for 2022 for Full-Time staff (1). Staff would like to continue with the BCBS HMO Rx1 health plan, Dental (with Ortho), and Vision (\$400) for a total of \$769.57 per month for the coverages. This plan is an \$11.00 increase over last year's rate. Discussion. Commissioner Nelson moved to approve the BCBS HMO Rx1 health plan, Dental (with Ortho), and Vision (\$400) for a total of \$769.57 per month for the coverages. Commissioner Corrigan seconded the motion. Roll Call: Anna Nelson, aye, Dan Corrigan, aye, Frank Bruno, aye, Matt Brueck, aye, Becky Jante, aye. All in favor, motion carries.

C. Sunset Temporary Pier Removal Approval

Commissioner Nelson made a motion to allocate up to \$2,100.00 for the Sunset Temporary Pier removal. Commissioner Corrigan seconded the motion. Roll Call: Anna Nelson, aye, Dan Corrigan, aye, Frank Bruno, aye, Matt Brueck, aye, Becky Jante, aye. All in favor, motion carries.

D. Proposed 2022 Regular Board Meeting Dates Approval

Commissioner Nelson moved to keep the presented 2022 Regular Board Meeting dates as is except for moving the December meeting to 12/13/2021. Commissioner Corrigan seconded the motion. All in favor, motion carries.

XIII. Matters from the Public

-None

XIV. Executive Session (NONE)

A. Personnel 5 ILCS 120/2(c)(1). The Board did not move into Executive Session.

XVI. Adjournment

Commissioner Nelson moved to adjourn the Regular Board Meeting of Monday, October 18th, 2021, at 8:45pm. Commissioner Bruno seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

11-15-21

Date



President
Board of Park Commissioners

11-15-21

Date