

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
December 11th, 2023, at 7:00pm**

Minutes

- I. **Call to Order:** The meeting was called to order at 7:02pm. The Pledge of Allegiance was recited.
- II. **Roll Call:**
Present: Commissioners Anna Nelson, Frank Bruno (via telephone call-in), Dan Corrigan, Becky Jante
Absent: Commissioners Matt Brueck (out for business)
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant, Michael Dykes, Maintenance Supervisor
- President Jante entertained a motion to allow Commissioner Bruno to participate in the Board Meeting via telephone call-in electronically due to his reported personal illness (ILCS OMA Section 7 A-D). So moved, Commissioner, Corrigan. Seconded, Commissioner Nelson. All in favor, motion carried.
- III. **Approval of Consent Agenda – Regular Board Meeting – Monday, December 11th, 2023**
President Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, December 11th, 2023 as presented. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.
- IV. **Approval of Minutes**
- A. **Minutes of the Regular Board Meeting - Monday, November 20th, 2023**
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, November 20th, 2023. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. All in favor, motion carries.
- B. **Minutes of the Executive Session – Monday, November 20th, 2023**
President Jante entertained a motion to approve the Minutes of the Executive Session of Monday, November 20th, 2023. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.
- V. **Matters From the Public**
-No further matters from the Public.
- VI. **Financial Report**
The Financial Report was read. Discussion. President Jante entertained a motion to accept the Financial Report. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carries.

- VII. WSRA:** Commissioner Nelson reminded the Board of the upcoming WSRA (Friends of the WSRA) Shining Star Fundraiser Event on March 8th 6:00pm-8:00pm at the Warren Township Senior Center. The next meeting will be January 8th, 2024 at 3:30pm.

VIII. GLCC

Park District Manager Magnini reported that WPD has been in contact with Rob Flood and the GLCC in preparing joint winter Special Events as well as waiting on GLCC's feedback and guidance on their newly published web page on the WPD website. Next GLCC meeting may be held in January, date TBD.

IX. Valley Lake Report

Nothing additional to report.

X. Staff Reports

A. Recreation/Administration

The Recreation/Administration Report was read. Discussion.

B. Maintenance

The Maintenance Report was read. Discussion.

C. Marketing/Promotions

The Marketing/Promotions Report was read. Discussion.

XI. Unfinished Business

A. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA) Review and Discussion

Park District Manager Magnini stated that the overall project was virtually done save any springtime landscaping restoration work from the Highway Department, any work/paving on the roads that the Highway Department would do, and the forthcoming planting of additional native plants around the newly retrofitted Valley Lake South inflow structure/plunge pool. Porous parkways around Greentree and Mill roads had been completed as well as the restoration of the posts/cables and straw grass seed cover at Valley North and South Parks.

B. Gages Lake Channel Piers Inquiry

Park District Manager Magnini circled back to this item as the Park District continues to await counsel review to get to the bottom of the issue. Will remain on agenda until counsel provides final guidance.

C. Per Diem/Hotel Accommodations Approval IPRA/IAPD Soaring to New Heights Conference

Discussion. President Jante entertained a motion to approve the \$650.00 each for each Commissioner attending the IPRA/IAPD Soaring to New Heights Conference. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carries.

XII. New Business

- There was no New Business discussed.

XIII. Other Business

Park District Manager Magnini discussed with the Board prospective dates for the first of the three required Decennial Committee on Local Government Efficiency Meetings. The Board tentatively set the date of Monday, January 22nd, 2024 at 7:00pm as the date pending the availability of Resident Efficiency Committee Members Mike Semmerling and Laura Rudow.

Park District Manager Magnini also stated that Solitude Lake Management contacted the WPD and will not be pursuing any longer any invoice payments past June 2023 when the WPD ended the contractual relationship with them after their work on Valley Lake in the early summer.

Park District Manager Magnini stated he began looking at winter tree pruning/removal proposals in the parks starting with Bartlett Tree Service.

XIV. Matters from the Public


No further matters from the Public.

XV. Executive Session

The Board did not move into Executive Session.

XVI. Adjournment

President Jante moved to adjourn the Regular Board Meeting of Monday, December 11th, 2023, at 7:26pm. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carried. Meeting adjourned.



 Secretary

Board of Park Commissioners

1/16/2024

Date



 President

Board of Park Commissioners

1/16/2024

Date