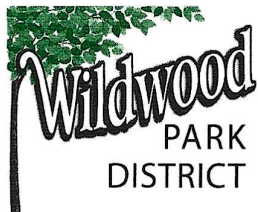


**Wildwood Park District
Regular Board Meeting
33325 N. Sears Boulevard, Wildwood, IL 60030
Monday, April 18, 2022, | 7:00pm
In-Person at Rule House**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting: Rule House, 33325 N. Sears Boulevard, Wildwood, IL 60030

AGENDA

- I. Call to Order - Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda – Regular Board Meeting – Monday, April 18th, 2022**
- IV. Approval of Minutes**
 - A. Minutes of the Regular Board Meeting – Monday, March 21st, 2022**
- V. Matters from the Public**
- VI. Financial Report**
- VII. WSRA**
- VIII. GLCC Report**
- IX. Valley Lake Report**
- X. Staff Reports**
 - A. Recreation/Administration**
 - B. Maintenance**
 - C. Marketing/Promotions**
 - D. Park Safety**
- XI. New Business**
 - A. Approval of Maintenance Ford Pickup Truck Tire/Alignment Service/Quotes**
 - B. Approval of Willow Point Park Walking Path Safety Asphalt Repair Work/Quotes**
 - C. FY 22-23 Tentative Budget Review**
- XII. Unfinished Business**
 - A. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA)**
 - B. Approval of Valley Lake Treatment Company Proposal(s)**
- XIII. Other Business**
- XIV. Matters from the Public**
- XV. Executive Session**
 - A. Personnel 5 ILCS 120/2(c)(1)**
- XVI. Adjournment**



33325 N. Sears Blvd.
Wildwood, IL 60030
Phone: 847-223-7275
Fax: 847-223-2820
www.WildwoodParkDistrict.com

TO: Board of Commissioners
CC: All Staff
FROM: Brandon Magnini, Park District Manager
SUBJECT: Board Packet Attachments and Agenda Items
DATE: April 18th, 2022

Good afternoon, Commissioners,

Please find below brief explanations on the following Board attachments that correlate with the agenda items for the Monday, April 18th, 2022, Regular Board Meeting:

GLCC Report: Attached in the Board Packet are the minutes from GLCC's September 2021 meeting along with the 2021's Treasurer's report. I will recap in brief GLCC's first meeting of 2022 which took place on March 23rd at Rule House.

Valley Lake Report: Please see items under "Unfinished Business".

New Business:

A. Approval of Maintenance Ford Pickup Truck Tire/Alignment Service Quotes

Please see attached quotes from Waukegan Tire and Gages Lake Auto in the Packet. Erik had conferred with me that the Ford Pickup Truck's tires are bald, and the alignment is off and needs to be adjusted (along with new tires) for that issue to dissipate. I am seeking review and approval of this work to be scheduled to maintain our greatest vehicle asset.

B. Approval of Willow Point Park Walking Path Safety Asphalt Repair Work/Quotes

Please see attached quotes from Dave's Sealcoating, Premier Paving, and Nabar in the Packet. Through inspections, it was brought to my attention that a safety issue has arisen at the Willow Point Park asphalt

walking path that stems from the Pavilion and the asphalt rising a few inches off the plane with the concrete pavilion base (see picture in Board Packet). I am seeking Board review of these proposals to approve a spending cap to get this work complete and eliminate a safety issue before our renters arrive for the pavilion season.

Unfinished Business:

A. Valley Lake Stormwater Management Improvements DCEO/SMC Intergovernmental Agreement (IGA)

Status quo on this agenda item. Have been fielding some calls from residents around the lake inquiring about the project surveyors and flags present. Seeking final details from Lake County SMC and governmental partners on designs.

B. Approval of Valley Lake Treatment Company Proposal(s)

I attended the Valley Lake Committee meeting with President Jante on 4/13. The group had requested that I speak and seek clarification with Scientific Aquatic on a few questions regarding treatment that wasn't as clear on their proposal. I have attached the correspondence with Scientific Aquatic to this Board Packet and will elaborate at the meeting.

As always, please let me know if you have any questions, comments, or concerns.

Sincerely,

Brandon Magnini

Brandon Magnini

Park District Manager

847.223.7275

bmagnini@wildwoodparkdistrict.com

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
March 21st, 2022, 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, Becky Jante, Dan Corrigan, Frank Bruno
Absent: None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant
(via audio/video call-in)
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, March 21st, 2022**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, March 21st, 2022. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting - Tuesday, February 22nd, 2022
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Tuesday, February 22nd, 2022. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. All in favor, motion carries.
- V. Matters From the Public**
-None
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Jante entertained a motion to approve the Financial Report. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Brueck, aye, Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.
- VII. WSRA**
Commissioner Nelson stated the WSRA meeting was March 14th, 2022. Financials were reviewed from December, January, and February and the preliminary budget was reviewed for FY 22-23. Discussion. The next meeting will be May 9th, 2022, with Park District Manager Magnini filling in for Commissioner Nelson.
- VIII. GLCC**
The GLCC will be meeting on March 23rd at Rule House. Clarke will be presenting to the GLCC their proposal for treatment on Gages Lake for 2022. Park District Manager Magnini had attached the previous 2021 GLCC service agreement with the Park District that will be reviewed by Rob Flood of GLCC to sign for 2022. Commissioner Jante entertained a motion to approve the GLCC/Wildwood Park District services agreement for 2022-2023 treatment year as presented pending the approval of the GLCC for up to and no more than \$10,000.00. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. Roll Call: Commissioner Brueck, aye, Commissioner Bruno, aye,

Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.

IX. Valley Lake Report

Park District Manager Magnini deferred discussion related to Valley Lake to be covered under the agenda item A “Valley Lake Treatment Proposals and Beneficial Bacteria Review/Discussion” under New Business.

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. New Business

A. Valley Lake Treatment Proposals and Beneficial Bacteria Review/Discussion

Three proposals for lake treatment for Valley Lake were included in the Board Packet originating from Clarke, Scientific Aquatic, and McCloud Aquatics along with beneficial bacteria treatment options both in-house and through the respective vendors. All information had been shared with Valley Lake Committee members. Discussion. Commissioner Corrigan asked to table the vote on the treatment company to the April 2022 Regular Meeting in order to further review the proposals and touch base with members of the Valley Lake Committee.

B. Approval of Rudow Consulting Invoice and Continued Services

Attached to the Board Packet was an invoice from Rudow Consulting for consulting services set to be approved before payment could be made for \$1700.00. Commissioner Jante entertained a motion to approve the invoice #07 for Rudow Consulting for \$1700.00 from March 5th, 2022. So moved, Commissioner Nelson. Seconded, Commissioner Brueck. Roll Call: Commissioner Brueck, aye, Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries. Discussion was had for retaining the services of Rudow Consulting on a new proposal for continued consulting services. Commissioner Jante entertained a motion to approve the proposed Rudow Consulting contract to cover the period of March 5th – August 31st, 2022, of up to \$24,300.00. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Brueck, aye, Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.

C. Approval of Annual Audit Proposal

The proposal for auditing services from Lauterbach and Amen was given in the Board Packet for auditing services for the years of April 2022, 2023, 2024. Discussion. Commissioner Nelson made a motion to accept the proposal for auditing services from Lauterbach and Amen covering the years of April 2022, 2023, and 2024 for the amounts stated in the proposal. Seconded, Commissioner Corrigan. Roll Call: Commissioner Brueck, aye, Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.

D. Approval of Lighthouse Dock and Lift Quote for Installation of Temporary Sunset Beach Park Piers

Discussion. Commissioner Jante entertained a motion to approve the Lighthouse Dock Quote for Installation of Sunset Temporary Piers up to an amount of \$3,000.00. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Brueck, aye, Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.

XII. Unfinished Business

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

Commissioner Jante noted that things were still tied up in red tape after discussing with Joy Corona of Bleck Engineering. Discussion.

XIII. Other Business

-None

XIV. Matters from the Public

-None

XV. Executive Session

A. The Board did not move into Executive Session.

XVI. Adjournment

Commissioner Brueck moved to adjourn the Regular Board Meeting of Monday, March 21st, 2022, at 7:55 pm. Commissioner Nelson seconded the motion. All in favor, motion carried. Meeting adjourned.

Secretary
Board of Park Commissioners

President
Board of Park Commissioners

Date

Date

GLCC MEETING MINUTES September 14, 2021

Attendance: Rob, Michelle, Marianne Porreca, Todd Schara, Matt Brueck, Kimberly Moore, Brandon- WWPD, Sandra Moss, Melissa, Diane

Rob called the meeting to Order at 7:04pm & group said the pledge of allegiance

Secretary Report - Motion to approve by Todd and Joe seconded it, all approved

Treasure Report — Motion to approve by Michelle and Todd seconded it, all approved - ~~balance \$6774 with Idlewild's donation of \$500.00 added.~~

Old Business: 1. Carke came out for second annual survey on June 21st, They saw large Pondweed is replacing foreign weeds as it's native, this is a good thing. It was low water level which adds to big weed issues. Clarke advised that they would be out in a couple of weeks to kill lily pads.

New Business: 1. Carp Derby date June 5th, 2022; Low attendance this past year...Need to advertise better. 2. Annual fish stocking with Keystone Hatchery- Mr. Robinson gives us a discount if we spend over 3k. He'll give us 1/2 price on fish. Rob is looking at buying 78 Northern Pike 8-12" each in size and 352 in walleyed at 6-8" in size. Date of delivery TBD, Rob will send out a text if folks want to come watch release. GLCC agreed on fish purchase, Todd made motion to approve and Matt seconded it, all approved. GLCC will send a check to WPD so they can send check to hatchery for us to get the 501C discount. Note the DNR does a fish study every 5 years on lakes in IL - TBD if and when they are going to do ours next. 3. Adopt Highway Fall clean-up date Set 9th, Meet at JoJo's. 4. WWPD Harvest Fest -GLCC will set up minnow races and information on what GLCC provides for residents. We will charge \$1 p/p to play, WPPD will give us our cut after event. Board voted on spending \$100 for prizes and such for the event, Joe made a motion to spend \$100 and Todd seconded it. 5. Allen Farms, Idlewild 100 years party, Labor Day wknd 2022, Diane on that board asked GLCC to participate by offering the minnow races for kids and possibly partake in parade to hand out to the community info on GLCC.

Next Meeting: 2022 in the spring

Meeting Ended at: 8:17pm, Rob called to adjourn meeting and Michelle made the motion and Todd seconded it.

Subject: Re: Valley Lake Proposal
Date: Thursday, April 14, 2022 at 3:11:24 PM Central Daylight Time
From: Nick Gowe
To: Brandon Magnini
Attachments: image001.png

Our goal is to keep Valley Lake looking beautiful.

1. Notification of an algae bloom would more than likely be taken care of that day or the next but would respond no more than 3 days after.
2. The algae bloom would be taken care of first.
3. If needed, the April treatment would be considered one of the 8 treatments.

Nick Gowe & Michael Gowe
Scientific Aquatic Weed Control, Inc.
847-662-5370 office
847-662-5392 fax

On Thursday, April 14, 2022, 02:00:13 PM CDT, Brandon Magnini <bmagnini@wildwoodparkdistrict.com> wrote:

Hi Michele,

As a follow up from my phone call today, I wanted to pose the following questions from Scientific Aquatic's Proposal for Valley Lake treatment in 2022 :

- I. Under "Lake Management" it says that "Will respond quickly to algae blooms in between scheduled visits when notified". I wanted to ask what your timeline would look like in responding quickly and what could/could not be done to help the lake when visiting the lake on an unscheduled visit to address a situation or bloom.
- II. Under "Bacteria Applications" I wanted to ask if Scientific Aquatic would have the ability to (when on a visit for a bacteria treatment date) forgo the bacteria treatment and instead address an algae bloom if present.
- III. Under "Lake Management" it mentions "possible April treatment if requested". What would your extra charges/rates look like for additional treatments beyond the 8 given forth in the proposal.

Thank you for your time and consideration. I would request if you could please have your responses to me no later than 12:00pm on Friday, April 15th (tomorrow).