

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
April 18th, 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, April 18th, 2022**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, April 18th, 2022. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting - Monday, March 21st, 2022
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, March 21st, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. All in favor, motion carries.
- V. Matters From the Public**
-Valley Lake Residents Marcus Leshock and Michael Morse were present. Michael Morse stated his thoughts on the Valley Lake treatment proposals that were up for a vote and stated his endorsement of Scientific Aquatic for service. Marcus Leshock stated his appreciation to the Board for meeting with Valley Lake residents throughout the year and discussing solutions for the lake.
- VI. Financial Report**
The Financial Report was read. Kathy Atkins stated the District was ready for the annual audit conducted by Lauterbach and Amen to commence in early June. Discussion. Commissioner Jante entertained a motion to approve the Financial Report. 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.
- VII. WSRA**
Commissioner Nelson stated the next meeting will be May 9th, 2022, with Park District Manager Magnini filling in for Commissioner Nelson.
- VIII. GLCC**
The GLCC met on March 23rd at Rule House. Clarke presented to the GLCC their proposal for treatment on Gages Lake for 2022 and GLCC accepted said services. President Flood of the GLCC signed the 2022 services agreement with the Wildwood Park District as approved at the March 2022 Regular Board Meeting. Other topics of note included the summary of 2021 projects and events as

well as fundraising/service/special event/and marketing goals for 2022 The minutes from the September 2021 GLCC and 2021 GLCC treasurer's report were attached and reviewed by the Board. The GLCC carp derby will be on June 11th at Willow Point Pavilion. The next GLCC meeting is TBD.

IX. Valley Lake Report

Park District Manager Magnini deferred discussion related to Valley Lake to be covered under the agenda item B "Valley Lake Treatment Proposals and Beneficial Bacteria Review/Discussion" under Unfinished Business. Magnini informed the Board that the office has been receiving calls about the surveying work that has been going on from the Lake County Stormwater Management as part of the prep work for the coming Valley Lake Improvement Projects.

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.

D. Park Safety

The Park Safety Report was read. Discussion.

XI. New Business

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

Park District Manager Magnini presented to the board two quotes for the replacement of the tires (bald tires) and adjustment of alignment on the Ford F250 Super duty Maintenance Truck. Commissioner Jante entertained a motion to approve the service through Waukegan Tire for a total of \$2,500.00. So moved, Commissioner Brueck. 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.

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

Park District Manager Magnini presented to the board three quotes for the re-grading and patch work to fix the asphalt walking path at Willow Point Park that had risen above the concrete platform at the pavilion. Discussion. Park District Manager Magnini moved forward to complete the work with Dave's Sealcoating for a total of \$650.00.

C. FY 22-23 Tentative Budget Review

Discussion. The FY 22-23 Budget and Appropriation Ordinance in Tentative Form will be made available for public viewing and be on the agenda for approval and adoption (after conducting the Budget and Appropriations Hearing Special Session) at the June 20th Regular Board Meeting to comply with posting requirements.

XII. Unfinished Business

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

Commissioner Jante noted that progress was status quo. Commissioner Jante met with Joy and Pat of Bleck engineering along with Highway Department Commissioner Amy Sarver.

Bleck engineering is moving forward with engineering plans and surveying while the funds are waiting to be released by the State to local partners.

B. Approval of Valley Lake Treatment Proposal(s) and Beneficial Bacteria

Discussion. Commissioner Corrigan stated his case for Scientific Aquatic for service on Valley Lake due to their history on the lake, expected response times to algae blooms, flexibility with treating algae and bacteria at the same time, and general cost efficiency including their beneficial bacteria treatment options. Commissioner Nelson and Jante, and Park District Manager stated their case for Clarke Environmental as a trusted lake partner on Gages Lake for years and Valley Lake last year, access to their treatment portal and general transparency/communication with the Park District, professionalism, and the perceived added benefit of educational sessions from Clarke to the residents around Valley Lake. Discussion. Scientific Aquatic had been contacted via email and phone in the days leading up to the April Board meeting and did not respond via email or phone to the inquiry of how/which method Scientific Aquatic would use to communicate weekly/biweekly treatments to the Park District Manager (ex: email reports, paper reports, online treatment portal, etc.). Commissioner Jante entertained a motion to approve the services of Clarke Environmental for a total of no more than \$9,040.00 (less the fees in the contract for beneficial bacteria treatment) for the 2022 treatment season on Valley Lake. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Brueck, aye, Commissioner Bruno, aye, Commissioner Corrigan, nay, Commissioner Jante, aye, Commissioner Nelson, aye. Motion passes.

Commissioner Corrigan and Jante discussed the breakdowns of doing beneficial bacteria treatments in-house. Discussion. Commissioner Jante entertained a motion to approve the treatment of beneficial bacteria in-house on Valley Lake for the 2022 season for a total of up to and no more than \$3,000.00. 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.

XIII. Other Business

-None

XIV. Matters from the Public

-Michael Morse thanked the Board for their time and hoped communication between the Park District and the Valley Lake residents would continue communication and increase it on Valley Lake matters. Marcus Leshock commented on the algae on the lake last year and general lack of swimming that took place and hoped it would improve this year and that everybody wants the same solution of Valley Lake being a great lake to use.

XV. Executive Session

A. The Board did not move into Executive Session.

XVI. Adjournment

Commissioner Corrigan moved to adjourn the Regular Board Meeting of Monday, April 18th, 2022, at 7:33 pm. Commissioner Brueck seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

6/10/2022
Date

6-10-22
Date