

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
August 15th, 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, Frank Bruno, Dan Corrigan
Absent: None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, August 15th, 2022**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, August 15th, 2022. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. All in favor, motion carries.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting - Monday, July 18th, 2022
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, July 18th, 2022. So moved, Commissioner Nelson. Seconded, Commissioner Bruno. All in favor, motion carries.
- V. Matters From the Public**
-No matters from the Public
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Jante entertained a motion to approve the Financial Report. So moved, Commissioner Nelson. Seconded, Commissioner Brueck. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye. All in favor, motion carries.
- VII. FY 2021-2022 Annual Audit Report Lauterbach & Amen**
Commissioner Nelson requested this agenda item and audit approval be tabled to the September Regular Board Meeting so she could review the reports further.
- VIII. WSRA**
The next WSRA Board Meeting will be September 12th. Commissioner Nelson confirmed that the Lindenhurst Park District would still be responsible for maintaining their facility to be used for joint use with WSRA/member agencies for inclusion programming after conducting a site visit with WSRA. Discussion. Forthcoming first draft of documentation/updated partner agreement/legalese should be made available in September for the Wildwood Park District Board to review.

IX. GLCC

The GLCC has called their next meeting for Wednesday, August 17th. Topics to discuss include Fall fish stocking, Harvestfest and Gages Lake Centennial planning, Adopt a Highway. The Lake County Health Department re-installed at Willow Point pier their lake level monitoring device.

X. Valley Lake Report

Clarke Environmental's Valley Lake treatment reports for 7/19 and 8/2 (preventative Swimmer's Itch Treatment) were included in the Board Packet. Clarke will be out to treat again on 8/16. Discussion. Jennifer Biancalana of Clarke visited Valley Lake on 8/11 for an educational session that Marcus Leshock and I attended. Maintenance applied their August Mukkbuster Beneficial Bacteria Treatment on 8/5. Maj Kowalski's Volunteer Lake Monitoring reports for Valley Lake were also included in the packet and reviewed. Discussion.

XI. 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.

XII. New Business

A. Approval of Mulch Center ASTM Playground Certified Mulch Service for Playgrounds

Commissioner Jante entertained a motion to approve the attached invoices for ASTM Playground Certified Mulch for the Wildwood Park District playgrounds for \$5,457.00. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Nelson, aye, Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carries.

B. Review and Amendment to Wildwood Park District Park Ordinance Section D Item 8 (Harvestfest)

Commissioner Jante entertained a motion to approve a one-time amendment and exception to Section D Item 8 (page 10) of the Wildwood Park District Ordinance in order to serve, sell, and consume alcohol at Rule Park for Harvestfest on Saturday, September 17th from 12:00pm-7:00pm. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. All in favor, motion carried.

C. 2002 Chevy Maintenance Pickup Truck Repair Quotes

Park District Manager Magnini presented the Board updated service quotes for additional maintenance required for the 2002 Maintenance Chevy Dump Truck. Magnini recommended not moving forward with any current and future repairs for the vehicle. Magnini recommended no further use of the vehicle with staff due to many safety issues and to remove from insurance. Discussion. Park District will no longer use vehicle and attempt to sell it and conduct usage analysis to determine future maintenance vehicle needs for next season.

D. Sunset Park Platform Restoration Quote(s) for Review

Kathy Atkins presented to the Board a quote from Rick Stochl for the restoration and replacement of the Sunset Park platform located off the boat ramp seawall. A request for bids/quotes was advertised by the District and one official quote has been turned in. Kathy explained this quote came in a bit higher than expected (\$6,000.00), as it is a prevailing wage public works project. Discussion. Commissioner Jante entertained a motion to approve up to and no more than \$7,000.00 for the Sunset Park Platform Restoration Project to be conducted by Rick Stochl Carpentry pending adjustability of the foundation setup of the platform to be reflected in an updated quote. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. Roll Call: Commissioner Nelson, aye, Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carries

E. Gages Lake Centennial Request for Donation Wildwood Park District

Park District Manager Magnini explained that a representative for the Gages Lake Centennial Celebration approached the District and requested a small monetary donation from the Park District for the Centennial event planning efforts. Discussion. It was explained that this was not an appropriate action to take and against the law, and the District would not entertain the idea. A small certificate of recognition will instead be presented to the Centennial Committee at their Centennial event recognizing 100 years of their existence on 9/3/2022.

XIII. Unfinished Business

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

Park District Manager Magnini reiterated that the Park District will be create a page on the District website to track all Valley Lake Improvement projects going forward. Discussion. The Intergovernmental Agreement is still being finalized before the respective municipal bodies can sign. No additional information at this time.

XIV. Other Business

- The working budget for Harvestfest was given to the Board. Discussion. A full Harvestfest Report will be available at the October Regular Meeting. Kathy Atkins updated the Board on the status of the bid's timeline for the Pebble Beach Park ADA paving and drainage project. Discussion.

XIV. Matters from the Public

- No further matters from the Public.

XV. Executive Session

Commissioner Jante made a motion to move into Executive Session at 8:30pm. Seconded, Commissioner Corrigan. All in favor, motion carried. Commissioner Jante made a motion to move back into the Regular Board Meeting of Monday, August 15th at 8:55pm. Seconded, Commissioner Nelson. All in favor, motion carried.

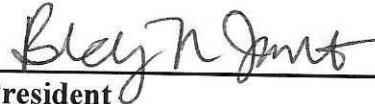
XVI. Adjournment

Commissioner Corrigan moved to adjourn the Regular Board Meeting of Monday, August 15th, 2022, at 8:56pm. Commissioner Bruno seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

9/22/2022
Date



President
Board of Park Commissioners

9/22/22
Date