

**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

Date

5-12-2022



President
Board of Park Commissioners

Date

5-12-22