

**Wildwood Park District
Regular Board Meeting
33325 N. Sears Boulevard, Wildwood, IL 60030
Tuesday, January 17th, 2023, | 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 – Tuesday, January 17th, 2023**
- IV. Approval of Minutes**
 - A. Minutes of the Regular Board Meeting – Monday, December 12th, 2022**
 - B. Minutes of the Executive Session – Semi-Annual Review**
- V. Matters from the Public**
- VI. Financial Report**
- VII. WSRA**
 - A. WSRA Articles of Agreement Approval**
 - B. Approval of Lindenhurst Park District Member Agency WSRA**
- VIII. GLCC Report**
- IX. Valley Lake Report**
- X. Staff Reports**
 - A. Recreation/Administration**
 - B. Maintenance**
 - C. Marketing/Promotions**
- XI. Unfinished Business**
 - A. Oak Tree Wilt Discussion**
 - B. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA)**
- XII. New Business**
 - A. Bartlett Tree Experts Winter Pruning Quotes and Presentation**
 - B. 2023 Annual Fees Approval**
- XIII. Other Business**
- XIV. Matters from the Public**
- XV. Executive Session**
 - A. Personnel 5 ILCS 120/2(c)(1)**
- XVI. Adjournment**

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
December 12th, 2022, 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 Matt Brueck, Becky Jante, Frank Bruno, Dan Corrigan, Anna Nelson
Absent: None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant, Michael Dykes, Maintenance Supervisor
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, December 12th, 2022**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, December 12th, 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, November 21st, 2022**
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, November 21st, 2022. Commissioner Nelson requested the minutes be amended to adjust the word “approve” to become “accept” under the Financial Report by accepting the Financial Report. Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, November 21st, 2022, with the replacement of the word “approve” with “accept” for accepting the Financial Report. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. All in favor, motion carries.
- B. Minutes of the Truth in Taxation Hearing – Monday, November 21st, 2022**
Commissioner Jante entertained a motion to approve the Minutes of the Truth in Taxation Hearing of Monday, November 21st, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. All in favor, motion carries.
- V. Matters From the Public**
-No Public Comment
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Jante entertained a motion to accept the Financial Report. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- VII. WSRA**
Commissioner Nelson informed the Board WSRA was continuing working through drafting the final draft of the updated version of the WSRA Articles of Agreement along with Warren Township counsel. Discussion. Final updated WSRA Articles of Agreement for Wildwood Park District Board to vote on hoping to be shared with the Wildwood Park District Board by December 31st. The next WSRA Board Meeting will be January 9th, 2023.

VIII. GLCC

Park District Manager Magnini shared with the Board that the GLCC had mailed the Park District a check for \$4319.00 to cover the cost of the Fall fish stocking in Gages Lake that the Park District pays Keystone Hatcheries.

The original \$3,303.00 estimate approved by the Board for Fall fish stocking through Keystone Hatcheries at the September 19th Regular Board Meeting had changed to become a \$4,319.00 invoice that was current as of 12/12/2022 through miscommunication with the GLCC and the Park District. Park District Manager Magnini asked the Board for a motion to approve the current invoice at \$4,319.00 to pay Keystone Hatcheries for the Fall fish stocking service as the GLCC had paid the Park District the funds to execute the payment of invoice. Commissioner Jante entertained a motion to accept the revised estimate from Keystone Hatcheries for fish stocking for \$4,319.00. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

IX. Valley Lake Report

Valley Lake Ice Fishing Derby to take place February 11th, 2023.

X. Staff Reports

A. Recreation/Administration

The Recreation/Administration Report was read. Discussion. Commissioner Brueck asked about the status of park entry and informational signage update project. Park District Manager Magnini stated that mockups were in the works for new parks rules and information signage that will be shared with the Board for feedback.

B. Maintenance

The Maintenance Report was read. Discussion.

C. Marketing/Promotions

The Marketing/Promotions Report was read. Discussion.

XI. Unfinished Business

A. Oak Tree Wilt Discussion

Commissioner Brueck asked for this agenda item to be again tabled to the January Regular Board Meeting.

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

The Park District will not sign any IGA until engineering plans for the plunge pool retrofit, berm work on the north end of Valley Lake, and other associated parts of the project on Valley Lake are presented to and reviewed by the Wildwood Park District Board in which the Park has not seen yet. Easement letters for the project and invitation to attend a public informational meeting had been sent out to the residents affected by the easements by the Warren Township Highway Department. The Wildwood Park District is continuing to follow up with Lake County Stormwater Management for a meeting to discuss the preliminary plans.

C. Approval of 2023 John Deere Gator XUV835M Purchase

Commissioner Jante entertained a motion to approve the 2023 John Deere Gator XUV835M purchase made out to AHW LLC through the Sourcewell Turf 031121-DAC (PG BT CG 23) collective purchasing contract for \$25,163.68 as presented. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

D. Approval of Grasshopper Mower Model 725DT Purchase

Commissioner Jante entertained a motion to approve 2023 Grasshopper Model 725DT Zero-Turn Mower purchase made out to Moridge Mfg. Inc. through the OMNIA Partners #22-6640 collective purchasing contract for \$19,223.16 as presented. So moved, Commissioner Nelson. Seconded, Commissioner Brueck. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

E. Approval of John Deere Salt Spreader Purchase

Commissioner Jante entertained a motion approve the John Deere AGRI-FAB Salt Spreader purchase made out to AHW LLC for \$2,849.00 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

F. Approval of Ariens 30 Deluxe Snow Thrower Purchase

Commissioner Jante entertained a motion to approve the John Deere Ariens Deluxe 30 Snow Thrower purchase made out to AHW LLC for \$1,702.74 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

XII. New Business

A. Wildwood Park District Policy Manual(s) 2023 Legal Updates for Approval

- i. Commissioner Jante entertained a motion to approve the adoption of provision SB 3050 (Public Act 102-0999) Park District Code Bid Limit Increase (\$30,000.00), in the Wildwood Park District's Policy and Procedure Manual and Board of Commissioners Manual as presented effective immediately. So moved, Commissioner Nelson. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- ii. Commissioner Jante entertained a motion to approve the adoption of provisions SB 3146 (Public Act 102-0828) One Day Rest in Seven Act (820 ILCS 140/) in the Wildwood Park District's Personnel Policy Manual as presented effective January 1, 2023. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- iii. Commissioner Jante entertained a motion to approve the adoption of the CROWN ACT (SB3616775) (Public Act 102-1102) (ILCS 5/1-103) in the Wildwood Park District's Personnel Policy Manual as presented effective January 1, 2023. So moved, Commissioner Brueck. Seconded, Commissioner

- Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- iv. Commissioner Jante entertained a motion to approve the adoption of The Park District and Public Utility Liability Act (SB 3467) (Public Act 102-1084) in the Wildwood Park District's Policy and Procedure Manual as presented effective immediately. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- v. Commissioner Jante entertained a motion to approve the adoption of Cybersecurity Training Act (SB 3939) (Public Act 102-0753) in the Wildwood Park District's Policy and Procedure Manual & Personnel Policy Manual as presented effective January 1, 2023. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- vi. Commissioner Jante entertained a motion to approve the adoption of Local Government Efficiency (SB 3789) (Public Act 102-1088) in the Wildwood Park District's Policy and Procedure Manual & Board of Commissioners Manual as presented effective immediately. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

B. IPRA/IAPD Soaring to New Heights Conference Per Diem Approval

Discussion was had regarding having Maintenance Supervisor Michael Dykes to attend Conference. Park District Manager Magnini to follow up with IPRA to obtain member rate for Michael.

XIII. Other Business

- Commissioner Brueck thanked President Jante for running the December meeting well and keeping the Board focused.

XIV. Matters from the Public

- No further matters from the Public.

XV. Executive Session

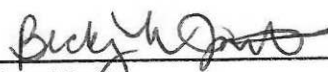
-The Board did not move into Executive Session.

XVI. Adjournment

Commissioner Brueck moved to adjourn the Regular Board Meeting of Monday, December 12th, 2022, at 8:01pm. Commissioner Bruno seconded the motion. All in favor, motion carried. Meeting adjourned.



 Secretary
 Board of Park Commissioners



 President
 Board of Park Commissioners

 1/17/2023

 Date

 1/17/23

 Date

WARREN SPECIAL RECREATION ASSOCIATION
RESTATED AND AMENDED ARTICLES OF AGREEMENT

THIS AGREEMENT is entered into this ___ day of _____, 2022 by and among the following park districts and units of local government ("Members") for the purposes, uses, and services stated below:

Warren Township

Gurnee Park District

Wildwood Park District

Grandwood Park Park District

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power of function, in any manner not prohibited by law or ordinance; and

WHEREAS, under said Constitutional provision, participating units of local government may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, as amended (5 ILCS 220/1 *et seq.*), authorizes units of local government to exercise, combine, transfer, and enjoy jointly any powers, privileges, functions, or authority exercised or which may be exercised by any one of them, and to enter into intergovernmental agreements for that purpose; and

WHEREAS, the Township Code, as amended, (60 ILCS 1/85-13) authorizes a township to provide health and recreation services to its residents; and

WHEREAS, the Park District Code, as amended (70 ILCS 1205/8-10b) authorizes park districts to take any action jointly relating to recreational programs for persons with disabilities that could be taken individually; and

WHEREAS, the Members hereto recognize that providing recreational programs for persons with disabilities furthers the health and welfare of these citizens.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration the Members agree as follows:

ARTICLE I

Name

This organization is an Illinois not-for-profit corporation existing and organized by this Agreement and shall be known as the Warren Special Recreation Association, NFP (hereinafter designed as "WSRA").

ARTICLE II

Membership

Other qualified organizations may be admitted to the WSRA upon application to the Board of Directors and approval by a two-thirds vote of the Board of Directors. New admittees must subscribe to this Agreement and any bylaws, rules, and regulations of the WSRA at that time.

ARTICLE III

Purpose; Powers

- A. The purpose of the WSRA shall be to provide special recreation programs for people with physical and mental disabilities who are in need of special programs, whether the need is of a temporary or more permanent nature.
- B. The WSRA shall have the authority to exercise all powers granted to any member related to taking any action jointly relating to recreational programs for persons with disabilities that could be taken individually, and to employ staff persons and to enter into contracts necessary or desirable to achieve these purposes. The WSRA shall also have the power to protect itself from potential liability for its activities through the purchase of insurance or through becoming a member of a self-insurance pool(s).

ARTICLE IV

Organization and Function

A. **Board**

WSRA shall be managed by a Board of Directors ("Board"). The Board shall consist of one (1) representative of each Member (each, "Director") to be selected and designated by the governing authority of each Member. The Governing authority of each Member may also select and designate an alternate member to attend and vote at board meetings in the event the primary representative is unavailable or unable to attend. An alternative member shall not undertake or possess any office or title held by the primary member that is unable to attend. Each Member shall exercise discretion for how to direct its Director, or alternate, to vote on matters pertaining to WSRA business.

B. **Staff**

WSRA shall employ an Executive Director and such other staff as authorized by the Board. The Executive Director shall be the chief administrative officer of the WSRA and shall be

responsible for the day-to-day operations of the WSRA, implementing the policies of the Board, and such other duties assigned to the position by the Board.

C. **Fiscal Year**

The fiscal year for the WSRA shall be from May 1 through April 30 of each year.

D. **Annual Meeting**

In May of each year, the Board shall hold an annual meeting.

E. **Officers**

At the annual meeting, the Board shall elect from its membership a President, Vice President, and Treasurer, each to serve for a term of one (1) year and until his/her successor is chosen and qualified. The Board shall appoint a Secretary who does not have to be a member of the Board. These officers shall have the powers and duties herein described and such other duties as the Board may from time to time delegate to them. A board member shall not hold more than one office at a time.

1. The President

The President shall be the executive officer of the Board. It shall be his/her duty to preside at all meetings when present, to sign all contracts and other papers authorized by the Board, to see that all decisions of the Board are enforced and that all orders of the Board are faithfully executed, and to exercise general supervision of all officers and employees and over the business and property of the WSRA, subject to the direction of the Board.

2. The Vice President

In the case of the death, resignation, temporary absence, or other short-term disability of the President, the powers and duties of the office of President, until his/her successor shall be chosen, or until the disability shall be removed, shall devolve on the Vice President. The Vice President shall have such other duties as may be delegated to him/her by the Board.

3. The Secretary

The WSRA Executive Director shall be the Board Secretary. The Secretary shall keep all books and records pertaining to the Board and its official actions and decisions. The Secretary shall give notice of and attend all meetings of the Board and keep a full and true record of the Board proceedings, including all decisions made.

4. The Treasurer

The Treasurer shall receive and safely keep all monies belonging to WSRA, and shall deposit, in the name of WSRA, all such monies in the bank or banks approved and designated by the Board. The Treasurer is responsible for investment decisions and activities according to the investment policies approved by the Board which is not inconsistent with the Public Funds Investment Act, 30 ILCS 235/1, *et seq.* The

Treasurer shall disburse the same only upon the authority of the Board. The Treasurer shall make monthly reports to the Board of all receipts and disbursements. No later than one hundred eighty (180) days after the end of each fiscal year, the Treasurer shall submit to the Board a detailed statement showing all receipts and disbursements during the preceding year in a manner that is substantially similar to the report required by the Public Funds Statement Publication Act, 30 ILCS 15/1, *et seq.* Acting under the supervision of the Board, the Treasurer shall have charge of the WSRA's bookkeeping, internal controls, and system of accounts. The Treasurer shall furnish to any Board Member or officer information on any matter relating to this office, including copies of records of receipts or disbursements, statements of account, audits, and other records of the WSRA under his/her control or supervision.

ARTICLE V
Meetings of the Board

A. Rules of Procedure

The President shall chair all meetings of the Board. The President shall administer the meeting so that the business of WSRA shall be conducted fairly and efficiently and to ensure the rights of all Members are protected. All Directors shall be granted at least one opportunity to speak on all matters for which a vote is required. A majority of the Board may appeal any decision of the President.

B. Schedule

At its annual meeting, the Board shall adopt a meeting schedule and publish the dates, times, and locations as enunciated in the Open Meetings Act.

C. Special Meetings

Special Meetings of the Board may be called by the President, or by the Secretary upon written request of any two (2) Board members.

D. Quorum

A majority of all Board members must be participating in the meeting for the Board to conduct any business. The Board may allow members to participate remotely by electronic means in a manner consistent with the conditions described in the Open Meetings Act.

E. Voting

Decisions by the Board shall require a simple majority vote of the members of the Board present, except as otherwise stated in this Agreement.

ARTICLE VI
Assessments and Budgets

A. Amount of Assessment

All Members that are park districts shall contribute, each fiscal year, an amount no less than 100% of .03% of the final value, as currently equalized or assessed by the Township Assessor, of all taxable property in the district. For clarification only, the intent of the foregoing sentence is for park districts to contribute three-quarters ($\frac{3}{4}$) of the maximum amount of the taxes that annually may be extended for special recreation purposes. Warren Township shall contribute in-kind services as described in Attachment A, attached hereto.

B. Budgets

The Board shall review all budgets and approve and designate the distribution of all WSRA funds.

C. Payment of Assessments

The Board shall establish from time to time an appropriate schedule of payments of the assessments to be received. Each member that is a park district shall pay their respective assessment according to the established schedule of payments. In the event the Board fails to establish a schedule, the Members that are park districts shall disburse installment payments to WSRA within fifteen (15) days of their receipt of tax disbursements from the County.

D. Special Assessments

The Board may levy a special assessment against the Members that are park districts subject to compliance with the procedures herein described. If the Board desires to levy a special assessment, the Secretary shall send notice to each Member that is a park district not less than ninety (90) days before the scheduled vote on the special assessment. Such notice shall describe the amount of the special assessment, the expenses giving rise to the need for the special assessment, and the schedule for paying the special assessment, which may permit installments. No special assessment may be levied unless it is approved by a four-fifths ($\frac{4}{5}$) majority of the Board.

E. Audits

The Board of Directors shall cause the finances of the WSRA to be audited no later than six (6) months following the expiration of each fiscal year. The audit report shall be distributed to each Member within thirty (30) days of receipt by the Board.

ARTICLE VII

Facilities

The Members agree to comply with the reasonable requests of the Board to provide space in the Member's recreational facilities or park areas for the operation of WSRA programs, provided such facilities or parks are not previously reserved. Such facilities and park areas shall be provided at no charge to WSRA.

ARTICLE VIII

Parent Advisory Councils

The WSRA may establish a Parent Advisory Committee, consisting of one (1) person selected and designated by the Governing authority of each Member and one (1) person selected and designated by the Executive Director. The Parent Advisory Committee shall provide advice and support to the Board in the formulation and administration of WSRA programs.

ARTICLE IX

Voluntary or Involuntary Withdrawal of Member Organization

A. **Voluntary Termination**

Any Member may terminate its rights and obligations under this Agreement and may withdraw from participation by providing at least three hundred sixty-five (365) days' written notice to the WSRA Executive Director and the Director of each other Member with the withdrawal effective on the anniversary of such notice. Upon termination, a Member will not be obligated for expenses incurred preceding the effective date of its withdrawal. A Member's right to participate in WSRA programs shall terminate at the end of the withdrawal period.

B. **Involuntary Termination**

1. Grounds for Termination

A Member's participation in this Agreement shall terminate by default if the Member:

- a. Denies reasonable requests by the Board to provide space in the Member's recreational facilities or area for the operation of WSRA programs;
- b. Fails to make assessment payments on time or provide in-kind services pursuant to this Agreement; or
- c. Is in default or breach of any other provision of the Agreement.

2. Opportunity to Cure

The Board shall not cause the termination of any Member's participation in this Agreement without first giving such Member thirty (30) days to cure any condition of default described in Paragraph 1.

3. Procedures for Involuntary Termination

- a. The Board shall give ten (10) days' written notice to the allegedly defaulting Member. The notice shall specify the ground or grounds for involuntary termination. The notice shall set a date, time, and place for a meeting before the Board as to the proposed involuntary termination.

- b. The defaulting Member shall be permitted to appear at the meeting and to submit testimony and evidence as to why it should not be involuntarily terminated as a party from this Agreement. After the conclusion of the meeting and upon a resolution duly passed by the affirmative vote of at least two-thirds ($\frac{2}{3}$) of the Members of the Board, a Member may be involuntarily terminated as a party to this Agreement. The reason or reasons for the involuntary termination shall be outlined in the resolution.
- c. The involuntary termination shall not become effective until the end of the current fiscal year unless a different effective date is agreed upon between the Board and the terminated Member. The Member that has been terminated shall continue to be responsible for any and all liabilities incurred in this Agreement until the effective date.
- d. The Member subject to involuntary termination shall not be entitled to any refund of previously paid assessments or other payments to the WSRA.

C. Assets and Properties

A Member that has been terminated, voluntarily or involuntarily, shall have no claim or further right of interest in the assets or properties of the WSRA.

ARTICLE X
Term

This Agreement shall become effective on the date that the last of the Members designated in the first paragraph hereof executes this Agreement and shall continue until dissolution occurs under the provisions of ARTICLE XI below.

ARTICLE XI
Dissolution

In the event that at least two (2) members no longer remain to operate under the terms of this Agreement, or in the event the Board hereunder shall unanimously vote to dissolve WSRA, then this Agreement shall be deemed terminated and the assets of WSRA shall be distributed among the Members. Such distribution shall be in proportion to the cumulative assessments for the preceding five (5) years paid by all members of the Board as constituted immediately prior to such termination occurring. For example, if a Member has paid 30% of all assessments collected for the preceding five (5) years, such Member shall receive 30% of the cash distributed following dissolution of the WSRA's assets. In no event, however, shall any such distribution of assets be made until all of the debts and liabilities of the Association shall be first paid, satisfied, or discharged or adequate provisions acceptable to all creditors otherwise be made therefore.

ARTICLE XII
Authorizing Signature

This Agreement has been approved by the corporate authority of the Member and is signed by a duly authorized agent of said Member.

ARTICLE XIII
Policies and Practices

A. Financing of Employees and Contractors

The salaries and benefits of full-time employees and some part-time employees are paid from the general funds of WSRA and financed by the annual contributions of Members. Partner agencies are not invoiced for the assignment of WSRA employees.

Each Member will be responsible for paying for inclusion aids. Nonresidents to any of WSRA's members will have costs covered by the Member offering the program and receiving the registration revenue.

The Members recognize that WSRA may not be aware of the actual boundaries of the Members. Thus, if a Member is invoiced for a companion in error, the Member should call the Program Supervisor to allow WSRA to invoice the correct Member.

Members will be invoiced for training time, time working in the program, and time consulting with the family of the participant.

Exceptions to financing are as follows:

1. If a participant is in a Gurnee program because of an agreement of Gurnee with another entity, such as a school district that is out of Gurnee but in Wildwood, the companion cost shall be invoiced to the Member receiving the registration revenue, which in this example is Gurnee. This exception applies to all school/park agreements.

The Member shall be invoiced for sign language interpreters in the same manner as they are for companions. Members recognize that some sign language interpreters have two (2) hour minimum requirements and mileage reimbursement requirements. These shall be paid by the Member agency that receives the registration revenue.

Invoices from WSRA to a Member shall include the name, the companion/interpreter, the hours worked for the pay period, the rate of pay and withholding, total due, the participant and his/her address, and the program name.

B. Insurance

WSRA maintains comprehensive general liability insurance, which covers all employees, summer supervisory employees, companions, and sign language interpreters employed by WSRA. WSRA shall maintain vehicle liability insurance for claims arising from personal

injury, death, property damage, or destruction resulting from the operation of Warren Township's buses for the use and benefit of WSRA, but excluding claims resulting from the negligent maintenance and repair of such buses. Liability claims are reported by WSRA to its insurer, the Park District Risk Management Agency. Upon request, relevant claim information will be provided to the Member at which the injury or damage occurred. In the event WSRA and a Member agency are made parties to any lawsuit, the insurance carriers for the Members will determine defense and liability in accordance with the then-existing law.

WSRA additionally maintains workers' compensation insurance for all WSRA employees, including full and part-time staff, summer supervisory employees, companions, and sign language interpreters. In the event of an injury to an employee, and upon request, relevant claim information shall be provided to the Member agency where the injury occurred.

C. Indemnity

Each Member agrees to indemnify and defend every other Member with respect to any and all claims and liabilities for bodily injury to or death of one or more persons and/or property damage that may arise as a result of the acts or omissions of the indemnifying Member or its agents or employees in performing this Agreement or in any way related to WSRA. Each Member shall provide to every other Member a certificate of insurance or proof of self-insurance coverage, in an amount of not less than the combined single limit of ten million dollars (\$10,000,000) as evidence of its ability to meet the obligation established in this paragraph.

ARTICLE XIV
Amendment

The Agreement may be amended by the adoption of a resolution that approves a proposed amendment by a two-thirds ($\frac{2}{3}$) vote of the boards of the Members.

The Member agencies represent that this Amendment has been approved by the appropriate vote of their respective Boards and has affixed the signatures of its President and Secretary hereto.

IN WITNESS WHEREOF, each member has caused this Agreement to be executed on the date stated by its chief executive officer and attested to by its clerk or secretary pursuant to a proper resolution.

WARREN TOWNSHIP

GURNEE PARK DISTRICT

By: _____
Supervisor

By: _____
President

Attest: _____
Clerk

Attest: _____
Secretary

WILDWOOD PARK DISTRICT

GRANDWOOD PARK DISTRICT

By: _____
President

By: _____
President

Attest: _____
Secretary

Attest: _____
Secretary

*Change
signature page
to representatives*

ATTACHMENT A
Warren Township In-Kind Services

1. Use of Township vans or buses, with the Township providing maintenance and gasoline.
2. WSRA's web presence is integrated into the Township website and jointly maintained.
3. Use of township network for WSRA computer and telephone operations;
4. Adequate office and program space and utilities for WSRA operations, with the Township providing routine maintenance and janitorial services; and storage space in the basement specifically allotted to the WSRA.

ATTACHMENT A
Warren Township In-Town Services

1. List of Township vans or buses, with the Township providing maintenance and gasoline.
2. WSP's web presence is integrated into the Township website and for the website.
3. Use of Township network for WPA computer and telephone operations.
4. Adequate office and program space and utility for WPA operations, with the Township providing routine maintenance and janitorial services, and storage space in the basement, preferably shared to the WPA.



Lindenhurst Park District

2200 East Grass Lake Road, Lindenhurst, Illinois 60046

847.356.6011 847.356.6063 Fax

www.lindenhurstparks.org

December 21, 2022

Eric Bradley, Executive Director
Zion Park District
2400 Dowie Memorial Drive
Zion, IL 60099

Jay Lerner, Executive Director
Waukegan Park District
1324 Golf Road
Waukegan, IL 60087

Please accept this letter as our voluntary withdrawal from the Special Recreation Services of Northern Lake County effective January 1, 2023. As you are aware, Lindenhurst Park District has made the decision to become a member agency at Warren Special Recreation Association. We believe this avenue will provide our community members with the services and programs desired.

While this decision was not easy, it is the best course of action for our small but growing district. This change in our operation will allow us to meet the increasing needs of our constituents and allow for a more specialized service for our residents with special needs.

Your support and assistance throughout this process is appreciated. Thank you for your support and the partnership we shared over the last 22 years. The programs and services we have been able to offer through the innovative partnership approach, filled a much needed void in service.

We wish you luck in the coming years and much success with your special recreation programming.

Sincerely,

David Mohr
Executive Director
Lindenhurst Park District

Kate Kotloski
Director of Recreation
Lindenhurst Park District



Valuations, Tax Levies, Rates and Extensions for Tax Year 2021

FUND NAME	FINAL EXTENSION	LAKE COUNTY PORTION OF EXTENSION	LAKE COUNTY RATE	FINAL LAKE COUNTY EXTENSION	PRIOR YRS OVER (UNDER) EXTENSION	ADJUST- MENT RATE	FINAL RATE AFTER ADJUST- MENT	FINAL EXTENSION AFTER ADJUSTMENT	PRIOR YRS ADJUSTMENT TO CARRY FORWARD	CURRENT YRS OVER (UNDER) EXTENSION	Total District Extension	Total Extension by District type
RECREATION	714,518.91											
Recreation	191,733.23											
Audit Tax	11,002.04											
Working Cash												
IMRF	105,002.31											
Liability Ins	41,001.66											
Social Security	60,002.88											
Special Recreation	140,542.89											
Bonds	360,939.51											
Receipts 102-0519	5,210.94											
CAPPED	1,123,261.03											
UNCAPPED	506,692.94											
TOTAL	1,629,953.97										1,629,953.97	

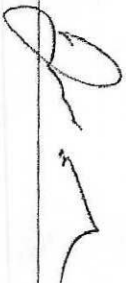
I agree with the numbers as shown, with no changes. (sign and date please)

 4-8-22

Valuations, Tax Levies, Rates and Extensions for Tax Year 2021

PARK DISTRICT	LEVY LIMITS, ABATEMENTS, AND FUND EAVS	FUND NAME	LEVY	FUND LIMIT	LEVY RATE	INITIAL RATE AFTER FUND LIMIT	PROPOSED PTELL ADJUSTMENTS	DISTRICT PTELL ADJUSTMENTS	FINAL RATE	INITIAL EXTENSION AFTER FUND LIMIT
LINDENHURST PARK DISTRICT	Orig. 4-15-98	Corporate	714,517.44	0.350000	0.196781	0.196781	(0.001502)		0.196781	714,518.91
		Recapital	218,027.79	0.370000	0.060046	0.060046	(0.001374)	(0.007242)	0.052804	218,029.20
		Arch Tax	11,000.00	0.005000	0.003030	0.003030	(0.000069)		0.003030	11,002.04
		Working Cash		0.023000						
		IME	105,000.00		0.028918	0.028918	(0.000681)		0.028918	105,002.31
		Liability Ins	41,000.00		0.011282	0.011282	(0.000258)		0.011282	41,001.66
		Social Security	60,000.00		0.016525	0.016525	(0.000378)		0.016525	60,002.88
	EAV: 363,103,606									
	PTELL Limiting Rate: 0.309350									
					Total Rate:	0.316592				
					PTELL Limiting Rate:	0.309350				
					PTELL Adj Needed:	0.007242				
		Special Recreation	140,542.89	0.040000	0.038706	0.038706			0.038706	140,542.89
		Bonds	360,937.64		0.099404	0.099404			0.099404	360,939.57
		Recapital: 102,051.9	5,210.54		0.001435	0.001435			0.001435	5,210.54
		CAPPED	1,149,548.23		0.316592	0.316592	(0.007242)	(0.007242)	0.309350	1,149,557.00
		UNCAPPED	506,686.79		0.139245	0.139245			0.139245	506,692.94
		TOTAL	1,656,232.02		0.456137	0.456137			0.448895	1,656,249.94

I agree with the numbers as shown, with no changes. (sign and date please)



4-8-22



Lindenhurst Park District

2200 East Grass Lake Road, Lindenhurst, Illinois 60046

847.356.6011 847.356.6063 Fax

www.lindenhurstparks.org

December 7, 2022

WSRA Board of Directors
100 S. Greenleaf Street
Gurnee, IL 60031

ATTN: Executive Director, Beckie Korzyniewski

As a member agency of Warren Special Recreation Association, beginning on January 11, 2023, the Lindenhurst Park District will make the following contributions for the remaining of F.Y. 22:

January 2023:	\$5,855.95
February 2023:	\$8,783.93
March 2023:	\$8,783.93
April 2023:	\$8,783.93
Total F.Y. 22:	\$32,207.74

The full amount of \$32,207.74 will be on the bill list at our Regular Park Board Meeting on January 10, 2023 and check will be sent immediately after approved.

Once again, I welcome the opportunity to answer any questions.

Sincerely,

David Mohr Jr., CPRP
Executive Director
Lindenhurst Park District



printed on recycled paper

Wildwood Park District
Recreation/Administration Report
January 17th, 2023

1. Schoolhouse Adventures Preschool continues throughout December/January. We have gained 1 more student in the 3's class beginning January 10th. Preschool was off on winter break from 12/23/2022-1/9/2023. Maggie and preschool teachers collaborated to request donations from the community for toys and equipment for preschool and other programs to help refresh our preschool and early childhood inventory and save money in the process. We received a plastic grill play set from Michael Dyke's daughter as a donation thus far.
2. WWPD Board Game Night at Rule House rescheduled to Friday, February 10th.
3. New programs such as Adult Tot/Crafts Class, Energy Dance Fitness slated to begin week of January 9th and 16th respectively (dependent on enrollment).
4. Adult Yoga sessions for Winter/Spring 2023 that begins 1/12/2023 have 12 enrolled and 2 on waiting list thus far.
5. Routine administrative tasks such as sorting through bills, payroll, depositing funds, PDRMA reporting requirements, signing up staff for PDRMA classes, and assisting Kathy with various financial tasks.
6. Working with Maintenance and Kathy as administrative help for special projects and orders.
7. Working with staff to execute January/February programs and special events.
8. Managing resident/non-resident registration opening dates on January 1st and 8th respectively for Winter/Spring.
9. Working with Maggie, the Lions Club, and Signarama of Grayslake to install Lions Club plaque on new Pebble Swings and replacement Lions sign for Sunset Park Pavilion. Updated logo from Lions Club has been received by Maggie.
10. Administrative paperwork, execution, and submission of candidate documentation after filing period (December 12-19) for April 2023 Consolidated Election.
11. Registered myself and Mike for IPRA Conference in January. I was able to sign up Mike at discounted IPRA member rate and did not have to pay for a new IPRA membership for Mike.
12. Website management and board duties.
13. Forecasting and planning 2023 Marketing/Communications major projects and initiatives with Maggie.
14. Parks Signage Redesign Project with Maggie.
15. Updated Wildwood Park District Customer Service Manual with Office Administrator Melissa Roman.
16. Working with Commissioner Nelson and Board on getting Articles of Agreement for WSRA approved on Wildwood Park District end.
17. Shared new Valley Lake Stormwater Improvement plans with Board and organized questions and talking points for discussion with Lake County Stormwater Management.
18. Fixes to the WPD Safety Manual and developing a safety training plan/curriculum for staff per OSHA/PDRMA recommendations from the past year plus. Creating (with PDRMA's help) an updated Ladder Safety, Electrical Safety, Hearing Safety, Lock out Tag Out, Respirator, and PPE Safety Programs that will be documented and have Staff go through the proper trainings.
19. Led our first Staff Safety Committee of the year. I re-introduced PDRMA to staff, went over proper incident reporting procedures for accidents, employee injuries, property loss, and vehicle accidents. Explained PDRMA Loss Control Review and the safety and training goals PDRMA would like to see WPD accomplish in 2023. WPD Safety Committee will meet the first Wednesday of every month and is made up of department heads of each area: Maggie (Marketing, Promotions, Events, and PR), Melissa (Front Office Administrator and Customer Service), Mike (Maintenance and Parks Supervisor), and myself. Committee members will be

Wildwood Park District
Recreation/Administration Report
January 17th, 2023

responsible for various trainings and safety tasks as assigned throughout the year. We plan on working on cybersecurity training in February.

Withwood Paper Company
Facilities Administration Report
January 13, 2023

Responsible for general company and safety data as required throughout the year. We plan to
continue on this journey through 2023.

Wildwood Park District
Maintenance Report
January 17th, 2023

1. Ongoing park garbage control and maintenance.
2. Routine maintenance and upkeep of equipment.
3. Ford F250 Truck serviced at 25K miles, oil change, fluids, filters, battery check, etc.
4. Snow and ice control as needed. New John Deere salt spreader Gator attachment has been very effective with Staff completing salting of Rule lot in under 45 seconds. Typical round of salting of Rule Lot and drive takes 1-1.25 bags of salt.
5. Clean Rule bathrooms, community rooms, and office spaces as needed - re-stock paper towels and soap.
6. Park and playground inspections, corrective actions as needed. Temporarily boarded up small section of Willow Point large playground as faulty climbing chain was removed from premises as viewed in low frequency inspection. Waiting on replacement part.
7. Ordered required safety harness belts for red ADA swings (2 at Willow Point, one at Valley South playgrounds), as previous belts were missing and had been previously removed.
8. Building inspections conducted monthly.
9. During Park District Safety Committee on 1/4, re-taught fire extinguisher PASS procedures for fire extinguisher use to office staff.
10. Adjusted height of new Pebble Beach Park swings for ease of use while maintaining safe operation.
11. Park picnic bench restoration continues at the Shop.
12. Process of ordering new 11' split rail fence rails for Old Plank Park and Twin Lakes shop entry/walking path fence replacements.
13. Fixing overhead lightbulbs on exterior of Maintenance Garage and Scout Garage for better lighting at Twin Lakes Park facilities.
14. Minor fixes in parks such as beach closed signs and knocked over wood posts.
15. Receiving quotes for electrician fix of non-functional Rule Park lampposts (4) and potential LED replacement of all lampposts at Rule (11).
16. Received PDRMA Playground Maintenance Technician Certifications/Certificates after completing PDRMA Playground Maintenance Class with Park District Manager Magnini. Certification is good for 2 years. Hope to springboard this experience into eventual Certified Playground Safety Inspector (CPSI).
17. (Brandon) Continued to work on signage designs and mockups for park entry signs and boat ramp signage with Maggie.
18. Completed the following interior tasks at Rule House during office closure and preschool closure between 12/26/2022-1/6/2023:
 - I. Repainted ceilings in the Walnut and Oak Rooms (main preschool room and main multipurpose room where we hold our Board Meetings).
 - II. Repainted walls and columns where necessary.
 - III. Added felt to the base of the preschool cubbies in order to move away from wall in the future.
 - IV. Added weather stripping, updated trim, and paint over the attic entry in the Program Entry hallway.

Wildwood Park District

Maintenance Report

January 17th, 2023

- V. Adjusted and sealed loose light bulb fixtures to be flush with ceiling.
- VI. Repainted all doors and trim in the building and along base of walls.
- VII. Adjusted strike plates, door handles on all doors.
- VIII. Removed, straightened, cleaned, and repainted all heat registers throughout building and bathrooms.
- IX. Caulked areas near bathroom sinks and other necessary areas.
- X. Filled openings in the attic floor with wood boards.
- XI. Replaced all overhead bay light fixtures in Oak and Walnut Rooms.
- XII. Waxed and deep cleaned wooden floors with appropriate solutions.
- XIII. Repainted lobby countertop and trim.
- XIV. Deep cleaned bathrooms, surfaces, and vents throughout building.

- 19. Updating 2023 Maintenance Standards Plan and adding park projects to 2023 GAANT chart Maintenance Project plan.

Marketing Report January 2023

Website

- Routine Maintenance- keeping website up to date with current announcements, events, news, and programs, as well as removing old content.
- Updates
 - Announced Winter/Spring 2023 open registration
 - All upcoming January events and news/announcements are on home page slider
 - Announced Deck the House: Holiday Display Contest winners on landing page
- Metrics (last 30 days)
 - Sessions: a session is the browsing session of a single user to our website
 - 954- up 18% from previous 30 days
 - Pageviews: a view of a page on our site that is being tracked by the Analytics tracking code
 - 1,965- up 34% from previous 30 days
 - Average Session Duration: total duration of all sessions, in seconds
 - 33 seconds- up 12% the previous 30 days
 - Total Users: the number of distinct tracked users
 - 732- up 9% from previous 30 days
 - New vs Returning Visitors
 - New- 97%, Returning- 3%
 - Device Breakdown
 - Desktop- 30%, Tablet- 4%, Mobile- 66%
 - Top Referrals: the top websites that send your website traffic, known as referral traffic
 - 1. Facebook
 - 2. NextDoor
 - 3. Instagram
 - 4. LinkedIn
 - Top Pages
 - 1. Home
 - 2. Holiday Display Contest landing page
 - 3. Registration
 - 4. Program Brochure
 - 5. Calendar
 - 6. Parks & Facilities
 - 7. Pavilion & Room Rental
 - 8. Holiday Display Contest 1st place winner photo
 - 9. Special Events
 - 10. Parks & Rentals

Social Media

- Routine Maintenance- checking social media pages daily for comments, messages, etc. and responding accordingly.

- Posts- posting multiple times a week to drive program registration, event attendance, engagement, follows, and to remain visible in people's newsfeeds.
- Updates
 - Posted WTHD's post about resident Christmas tree pickup
 - Announced Winter/Spring 2023 open registration
 - Promoted all brand-new events and programs to encourage registration
 - Announced our preschool toy drive seeking donations of gently used toys, books, games and dress up clothes
 - Announced postponement of and new details for Ice Jug Curling and Snow Much Fun events
- Analytics
 - Facebook
 - Total page followers: 1,598- up 11 followers in last 28 days
 - Post Reach- The number of people who saw any of our posts at least once
 - 4,724
 - Post Engagement- reactions, comments & shares
 - 1,622
 - Audience: 25% men, 75% women
 - Instagram
 - Accounts Reached: 85- down 15% in last 30 days
 - Accounts engaged: 18- down 10% in last 30 days
 - Total followers: 190- up 1.6% in last 30 days

Monthly E-Newsletter Email

- New e-newsletter sign up landing page has yielded 45 new sign-ups- 11 more in last 30 days. Up to total of 499 subscribers.

Winter/Spring 2023 Programs and Events

- Registration opened January 1 for residents and January 8 for non-residents.
- New programs to begin this month:
 - Free Zumba Class: 5 registrants
 - Energy Dance Fitness: 0 registrations but using free Zumba class to push signups
 - Toddler Arts & Crafts Class: 3 or 4 registrants.

Park Signage Re-Design Project

- Welcome Rules & Regulations artwork has been finalized.
- Boating & Ramp Rules artwork has been finalized.
- Beach Rules artwork is in design.

- Post-booking multiple times a week to drive program registration & to encourage engagement, follow-up and to create visible program's awareness
- Post-booking
 - 1. Printed WTHD's post about weekend Christmas Tree Pickup
 - 2. Announced Winterizing 2017 open registration
 - 3. Printed all brand-new events and program to encourage registration
 - 4. Announced our preschool for three weeks duration of gently used toys, books, games and dress up clothes
 - 5. Announced postponement of our new deals for the Jug Cutting and Snow Jacks for events

- Analytics
 - 1. Facebook
 - * Total page followers: 1,598 up 11 followers in last 38 days
 - * Fan Base - The number of people who are fans of our page is 1,598
 - * Post Engagement - reached 1,000 people & shared 1,000 times
 - * Audience: 25% men, 75% women
 - 2. Instagram
 - * Account Reached: 35-down 10% in last 30 days
 - * Account engaged: 18-down 10% in last 30 days
 - * Total followers: 197 up 1% in last 30 days

Monthly E-Newsletter Email

- * New e-newsletter sign up landing page has created 42 new sign ups in last 30 days up to total of 497 subscribers

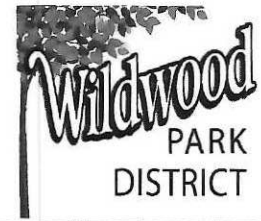
- Winterizing 2017 Programs and Events
 - * Registration closed in early Jan weekend and January 8 for our registration
 - * New program to register this month:
 - 1. The Christmas Tree Pickup
 - 2. Energy Dance Fitness 0 registration but taking the Yampa class to go on program
 - 3. Booked with 11 for Class 3 or 4 registration

- Park Signage Re-Design Project
 - * Working with the sign company to work on the design
 - * Working with the sign company to work on the design
 - * Working with the sign company to work on the design

Gagewood Lions Club Recognition Signs

- Artwork is finalized and has been approved by Todd Schara with the Gagewood Lions. Signarama Grayslake has the artwork and is working on getting us sizing and a quote.

Welcome to Rule Park



Open sunrise to 10pm. No trespassing after 10pm.



Wildwood Park District Resident Vehicle Sticker is required for resident parking at the parks; available at Park District office or from Park Safety during regular hours.



Visitors are welcome. Non-Resident Parking Day Pass is required for parking at the parks; available for \$10 per person at Park District office during regular hours.



Permit required for all groups using the parks. Commercial activities prohibited unless with special permit.



Pets must be leashed and under control at all times. Please clean up after your pet.



Alcohol, glass containers, hunting, firearms, fireworks, motorized vehicles, and open fires are prohibited in the parks.



Help keep our parks clean. Please dispose of trash properly and take all items with you when leaving.



To report suspicious activity, call the Lake County Sheriff at 847.549.5200. For emergencies, dial 911.



Park usage subject to all Wildwood Park District Use of Parks Ordinances. Complete book available at Park District office.

We hope you enjoy your visit





Welcome to Rule Park

Open sunrise to 10pm. No trespassing after 10pm.



Wildwood Park District Resident Vehicle Sticker is required for resident parking at the park; available at Park District office or from Park Safety during regular hours.



Visitors are welcome. Non-Resident Parking Day Pass is required for parking at the park; available for \$10 per person at Park District office during regular hours.



Permit required for all groups using the park. Commercial activities prohibited unless with special permit.



Dogs must be leashed and under control at all times. Please clean up after your pet.



Alcohol, glass containers, lighting devices, fireworks, metal canisters, and open fires are prohibited in the park.



Help keep our park clean. Please dispose of trash properly and take all items with you when leaving.



To report suspicious activity, call the Lake County Sheriff at 847.249.3200. For emergencies, dial 911.



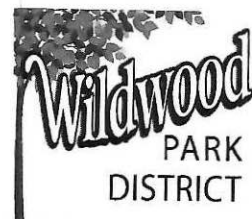
Park usage subject to all Wildwood Park District Use of Parks Ordinance. Complete book available at Park District office.



We hope you enjoy your visit.



Welcome to Sunset Park



Open sunrise to dusk. No trespassing after dusk.



Wildwood Park District Resident Vehicle Sticker is required for resident parking at the parks; available at Park District office or from Park Safety during regular hours.



Visitors are welcome. Non-Resident Parking Day Pass is required for parking at the parks; available for \$10 per person at Park District office during regular hours.



Wildwood Park District Resident Boat Ramp Key is required for boat launches; available for \$100 at Park District office during regular hours.



Pavilion rentals are available to Wildwood Park District residents only.



Permit required for all groups using the parks. Commercial activities prohibited unless with special permit.



Pets must be leashed and under control at all times. Please clean up after your pet.



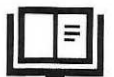
Alcohol, glass containers, hunting, firearms, fireworks, motorized vehicles, and open fires are prohibited in the parks.



Help keep our parks clean. Please dispose of trash properly and take all items with you when leaving.



To report suspicious activity, call the Lake County Sheriff at 847.549.5200. For emergencies, dial 911.



Park usage subject to all Wildwood Park District Use of Parks Ordinances. Complete book available at Park District office.

SCAN ME



We hope you enjoy your visit



BOATING & RAMP RULES

PLEASE READ BEFORE LAUNCHING

BOATING RULES

- Travel the lake in a counter-clockwise rotation and observe "no wake" zones.
- Boats must not enter buoyed swimming areas. Be cautious of possible swimmers outside the swimming areas, near anchored boats, or exercising/training.
- Vessels towing persons on water skis or other devices must display a skier-towing flag from the highest point around the vessel's helm so that it is visible from all directions at all times while a person is in the water preparing to be towed. The flag, which must be bright orange and must be at least 12" X 12" in size, may not be used for any other purpose.
- Power boats must yield right of way to sail boats.
- Gages Lake is a multi-sport resource. Please be respectful of other boaters, kayakers, paddle boards/boats, and swimmers.

RAMP RULES

- All launched watercrafts must have a valid Wildwood Park District watercraft decal adhered to the port side of the watercraft midway between the bow and stern.
- Boat ramp keys are for Wildwood Park District residents only. Keys may not be copied, sold, or loaned out.
- Lock the ramp before leaving the area. Take your key out of the lock. Lost keys are subject to regular purchase fees to replace.
- All vehicles parked at boat launches must have a current Wildwood Park District Resident Parking Sticker, or Wildwood Park District Non-Resident Parking Day Pass (\$10 per person).
- Overnight parking at Wildwood Park District piers is not allowed.
- Boat trailers and vehicles may not be parked in the Church parking lot near Pebble Beach, and are subject to ticketing and/or towing.

All Wildwood Park District and Illinois Department of Natural Resources regulations apply to these waters.

Gages Lake is patrolled by the Lake County Sheriff's Office.



Client: 9494040

Printed on: 1/11/2023

Created on: 12/19/2022

Wildwood Park District
 Attn: Kathy Atkins
 33325 North Sears Blvd
 Wildwood, IL 60030

Bartlett Tree Experts
 Max Zilz - Representative
 1960 Old Willow Rd.
 Northbrook, IL 60062

E-Mail Address: info@wildwoodparkdistrict.com
 Business: 847.223.7275
 E-Mail Address: bmagnini@wildwoodparkdistrict.com

Fax Number: 847 559 9423
 Business: 847 559 9424
 E-Mail Address: mzilz@bartlett.com
 Mobile Phone: 847 833 3573

Proposal For Tree Care Services

VALLEY SOUTH, WILDWOOD, IL 60030

NOTICE TO CLIENT:

Bartlett Tree Experts has entered this property for the specific purpose of writing this proposal, pursuant to the owner's request. Bartlett Tree Experts makes no warranties and accepts no responsibility regarding the potential risks involving any trees on this property. Bartlett Tree Experts recommends having a qualified arborist inspect your property periodically to assist you in identifying potential risks or hazardous conditions related to your trees and shrubs. THIS IS NOT AN INVOICE.

Tree and Shrub Work:

Natural Pruning

Species	Location
all trees	As described in arborist notes below

Goals:

- Reduce risk of branch failure
- Reduce likelihood of storm damage
- Reduce weight of branch ends

Specifications:

- Reduce and/or remove dead, live branches as needed, 1-10 inch diameter cut(s), as described in the arborist notes
- Remove all debris

* Arborist may use discretion with certain pruning cuts to accomplish the client's stated pruning goals

Client: 9494040

Printed on: 1/11/2023
Created on: 12/19/2022

Arborist Notes:

- Prune 1 Boxelder left of the playground by Greentree Rd to reduce weight over the playground.

Remove 1 stub and the larger dead limbs from 1 silver maple by Greentree Rd, and remove larger dead limbs, and reduce weight on 1 with decay in it, from the other silver maple by Greentree Rd.

Amount: \$1,728.00

Total Amount: \$1,728.00

SCHEDULE OF WORK PROPOSED:

Once accepted and scheduled, Bartlett Tree Experts will coordinate all job planning and scheduling; equipment requirements, and work crew staffing and direction pertaining to safe, professional execution of the service or services offered.

Upon acceptance of this proposal, this work can be scheduled to take place during the week/weeks of 1/10/2023 and should be completed by 3/31/2023.

SCHEDULE OF PAYMENT:

Bartlett Tree Experts offers to perform the work specifications at the work location listed above at the following rates:

Owner agrees to pay a total price of: \$1,728.00

NOTICE OF RIGHT TO CANCEL:

You, the client, may cancel this transaction, without penalty or obligation, at any time prior to midnight of the third business day after the date of the acceptance of this proposal. To cancel your acceptance of this proposal within this time, you may notify Bartlett Tree Experts, in writing of your intent to do so, referencing the work location and project.

ADDITIONAL TERMS AND CONDITIONS:

After reviewing the terms and conditions attached, which become part of this agreement, please sign the enclosed copy and return in the enclosed envelope. In the event that the client should issue additional work authorization terms, if agreed upon, such terms will be incorporated into this agreement. In the event that such terms conflict with this agreement, then the terms of this agreement shall govern over any conflicting language. The original document should be retained for your reference. Should you have any questions or need further information, please contact me directly at 847 833 3573.



BARTLETT TREE EXPERTS

SCIENTIFIC TREE CARE SINCE 1907

Client: 9494040

Printed on: 1/11/2023
Created on: 12/19/2022

Wildwood Park District
Attn: Kathy Atkins
33325 North Sears Blvd
Wildwood, IL 60030

Bartlett Tree Experts
Max Zilz - Representative
1960 Old Willow Rd.
Northbrook, IL 60062

E-Mail Address: info@wildwoodparkdistrict.com
Business: 847.223.7275
E-Mail Address: bmagnini@wildwoodparkdistrict.com

Fax Number: 847 559 9423
Business: 847 559 9424
E-Mail Address: mzilz@bartlett.com
Mobile Phone: 847 833 3573

Property Address: TWIN LAKES PARK, WILDWOOD, IL 60030

The following program is recommended for certain trees and shrubs on your property. In addition to a thorough plant health care program, Bartlett Tree Experts recommends having a qualified arborist inspect your property periodically to assist you in identifying potential risks or hazardous conditions relating to your trees or shrubs. THIS IS NOT AN INVOICE.

Natural Pruning

Species	Location
all trees	As described in arborist notes below

Goals:

- Improve appearance
- Reduce weight of branch ends
- Develop branch structure
- Reduce risk of branch failure

Specifications:

- Reduce and/or remove dead, live branches as needed, 1-10 inch diameter cut(s), as described in the arborist notes
- Remove all debris
- * Arborist may use discretion with certain pruning cuts to accomplish the client's stated pruning goals

Arborist Notes:

•

Prune 1 bur oak near the road W of the small drive entry to remove deadwood 2" and large, as well fixing a storm damaged stub.

Prune 1 bur oak near the road between the playgrounds to reduce significant weight from the lowest limb over the playground, and removing the top of the tree that has been storm damaged, back to a better cut, for more structural stability.

Prune 1 large walnut near the W side of the park, just off of the road to remove dead stubs back to better branch unions.

Client: 9494040

Printed on: 1/11/2023

Created on: 12/19/2022

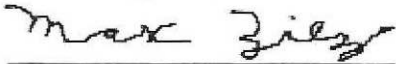
Amount: \$1,620.00

Total Amount: \$1,620.00

If you would prefer to receive proposals and/or lab analysis results via email, please enter your email address below:

Email Address: _____

Please review the terms and conditions attached, which become part of the agreement, and sign and return one copy authorizing the program.

(Customer Signature)


(Bartlett Representative - Max Zilz)

(Date)
1/11/2023

(Date)

Prices are guaranteed if accepted within thirty days.
All accounts are net payable upon receipt of invoice.
Work is done in accordance with ANSI A300 Tree Care Standards.

To access a certificate of liability insurance for Bartlett Tree Experts, please navigate to
<http://www.bartlett.com/BartlettCOL.pdf>

A Job Site Safety Analysis was completed for your property, please contact your arborist for further details.



Client: 9494040

Printed on: 1/11/2023

Created on: 12/19/2022

Wildwood Park District
 Attn: Kathy Atkins
 33325 North Sears Blvd
 Wildwood, IL 60030

Bartlett Tree Experts
 Max Zilz - Representative
 1960 Old Willow Rd.
 Northbrook, IL 60062

E-Mail Address: info@wildwoodparkdistrict.com
 Business: 847.223.7275
 E-Mail Address: bmagnini@wildwoodparkdistrict.com

Fax Number: 847 559 9423
 Business: 847 559 9424
 E-Mail Address: mzilz@bartlett.com
 Mobile Phone: 847 833 3573

Proposal For Tree Care Services

RULE PARK, WILDWOOD, IL 60030

NOTICE TO CLIENT:

Bartlett Tree Experts has entered this property for the specific purpose of writing this proposal, pursuant to the owner's request. Bartlett Tree Experts makes no warranties and accepts no responsibility regarding the potential risks involving any trees on this property. Bartlett Tree Experts recommends having a qualified arborist inspect your property periodically to assist you in identifying potential risks or hazardous conditions related to your trees and shrubs. THIS IS NOT AN INVOICE.

Tree and Shrub Work:

Natural Pruning

Species	Location
the following trees	As described in arborist notes below

Goals:

- Reduce risk of branch failure
- Reduce likelihood of storm damage
- Reduce weight of branch ends

Specifications:

- Reduce and/or remove dead, live branches as needed, 1-10 inch diameter cut(s), as described in the arborist notes
 - Remove all debris
- * Arborist may use discretion with certain pruning cuts to accomplish the client's stated pruning goals

Client: 9494040

Printed on: 1/11/2023
Created on: 12/19/2022

Arborist Notes:

- Prune 1 Bur oak E of the S parking lot to remove larger dead and broken branches over the parking lot, as well as cleaning up a few broken stubs in the Hickory in the parking island.

Prune 2 bur oaks and 1 honeylocust N of the N picnic area to remove large dead branches.

Prune 1 bur oak N of the picnic area, near the E path to remove large dead branches, as well as pruning large dead branches from the norway maple East of this bur oak.

Prune 1 Norway Maple near the N end of Rule park, to remove the dead top, and any other large dead limbs.

Amount: \$4,104.00

Total Amount: \$4,104.00

SCHEDULE OF WORK PROPOSED:

Once accepted and scheduled, Bartlett Tree Experts will coordinate all job planning and scheduling; equipment requirements, and work crew staffing and direction pertaining to safe, professional execution of the service or services offered.

Upon acceptance of this proposal, this work can be scheduled to take place during the week/weeks of 1/10/2023 and should be completed by 3/31/2023.

SCHEDULE OF PAYMENT:

Bartlett Tree Experts offers to perform the work specifications at the work location listed above at the following rates:

Owner agrees to pay a total price of: \$4,104.00

NOTICE OF RIGHT TO CANCEL:

You, the client, may cancel this transaction, without penalty or obligation, at any time prior to midnight of the third business day after the date of the acceptance of this proposal. To cancel your acceptance of this proposal within this time, you may notify Bartlett Tree Experts, in writing of your intent to do so, referencing the work location and project.



Client: 9494040

Printed on: 12/19/2022

Created on: 12/19/2022

Wildwood Park District
 Attn: Kathy Atkins
 33325 North Sears Blvd
 Wildwood, IL 60030

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Proposal For Tree Care Services

WILLOW POINT PARK TRAIL, WILDWOOD, IL 60030

NOTICE TO CLIENT:

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EXECUTIVE SUMMARY:

Work Group	Recommendation	Number of Trees	Amount
Tree and Shrub Work	Natural Pruning	1	\$2,268.00
	TOTAL FOR 'Tree and Shrub Work'	1	\$2,268.00
	TOTAL AMOUNT:	1	\$2,268.00

Tree and Shrub Work:

Natural Pruning

Species	Location
All trees	As described in arborist notes below

Goals:

- Reduce risk of branch failure
- Reduce likelihood of storm damage

Client: 9494040

Printed on: 12/19/2022

Created on: 12/19/2022

- Reduce weight of branch ends

Specifications:

- Reduce and/or remove dead, live branches as needed, 1-10 inch diameter cut(s), as described in the arborist notes
- Remove all debris
- * Arborist may use discretion with certain pruning cuts to accomplish the client's stated pruning goals

Arborist Notes:

- Prune 1 leaning willow on the peninsula to remove deadwood 2" in diameter and larger, fix a few stub cuts, and aggressively reduce weight from the top of the tree to reduce stress on the main trunk.

Prune the Norway maple and white oak hanging over the playground to aggressively reduce weight over the playground area, as well as to remove any larger dead limbs.

Amount: \$2,268.00

Total Amount: \$2,268.00

SCHEDULE OF WORK PROPOSED:

Once accepted and scheduled, Bartlett Tree Experts will coordinate all job planning and scheduling; equipment requirements, and work crew staffing and direction pertaining to safe, professional execution of the service or services offered.

Upon acceptance of this proposal, this work can be scheduled to take place during the week/weeks of 1/6/2021 and should be completed by 3/31/2021.

SCHEDULE OF PAYMENT:

Bartlett Tree Experts offers to perform the work specifications at the work location listed above at the following rates:

Owner agrees to pay a total price of: \$2,268.00

NOTICE OF RIGHT TO CANCEL:

You, the client, may cancel this transaction, without penalty or obligation, at any time prior to midnight of the third business day after the date of the acceptance of this proposal. To cancel your acceptance of this proposal within this time, you may notify Bartlett Tree Experts, in writing of your intent to do so, referencing the work location and project.



Client: 9494040

Printed on: 12/19/2022

Created on: 12/16/2022

Wildwood Park District
 Attn: Kathy Atkins
 33325 North Sears Blvd
 Wildwood, IL 60030

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Proposal For Tree Care Services

SUNSET PARK, WILDWOOD, IL 60030

NOTICE TO CLIENT:

Bartlett Tree Experts has entered this property for the specific purpose of writing this proposal, pursuant to the owner's request. Bartlett Tree Experts makes no warranties and accepts no responsibility regarding the potential risks involving any trees on this property. Bartlett Tree Experts recommends having a qualified arborist inspect your property periodically to assist you in identifying potential risks or hazardous conditions related to your trees and shrubs. THIS IS NOT AN INVOICE.

Tree and Shrub Work:

Natural Pruning

Species	Location
1 Red Oak, <i>Quercus rubra</i>	near pavillion

Goals:

- Reduce risk of branch failure

Specifications:

- Remove 1 live branch, 8-16 inch diameter cut(s), lowest limb with decay in it.
- Remove all debris
- * Arborist may use discretion with certain pruning cuts to accomplish the client's stated pruning goals

Arborist Notes:

Client: 9494040

Printed on: 12/19/2022

Created on: 12/16/2022

- This is to remove the 1 large lowest limb that has decay in it, back to the main trunk.

Amount: \$448.00

Total Amount: \$448.00

SCHEDULE OF WORK PROPOSED:

Once accepted and scheduled, Bartlett Tree Experts will coordinate all job planning and scheduling; equipment requirements, and work crew staffing and direction pertaining to safe, professional execution of the service or services offered.

Upon acceptance of this proposal, this work can be scheduled to take place during the week/weeks of 1/4/2023 and should be completed by 4/30/2023.

SCHEDULE OF PAYMENT:

Bartlett Tree Experts offers to perform the work specifications at the work location listed above at the following rates:

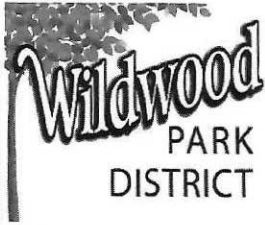
Owner agrees to pay a total price of: \$448.00

NOTICE OF RIGHT TO CANCEL:

You, the client, may cancel this transaction, without penalty or obligation, at any time prior to midnight of the third business day after the date of the acceptance of this proposal. To cancel your acceptance of this proposal within this time, you may notify Bartlett Tree Experts, in writing of your intent to do so, referencing the work location and project.

ADDITIONAL TERMS AND CONDITIONS:

After reviewing the terms and conditions attached, which become part of this agreement, please sign the enclosed copy and return in the enclosed envelope. In the event that the client should issue additional work authorization terms, if agreed upon, such terms will be incorporated into this agreement. In the event that such terms conflict with this agreement, then the terms of this agreement shall govern over any conflicting language. The original document should be retained for your reference. Should you have any questions or need further information, please contact me directly at 847 833 3573.



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www.wildwoodparkdistrict.com

ANNUAL FEES 2023

Boat Launch Key:	\$100 Resident \$75 Senior (65+) and Active/Retired Military with Valid ID
Extra Boat Decal:	\$10 (After One Boat)
Boat Launch:	\$100 (On/Off once LakeShore Dr. Homes n/a WPD Tax Boundaries)
Guest of Resident Boat:	\$50 per day (Resident Must Have Boat Launch key)
Resident Parking Decal:	Free (Purchased in Office) \$5 (Purchased Online) Good for 2 Years (2023-2024) *Need at all Parks but Rule Park
Daily Resident Guest Parking:	Up to 2 Per Day for Free \$5 Per Additional Pass
Daily Non-Resident Parking:	\$10 Per Vehicle Per Day (Per Park)
Resident Pavilion Rental:	\$35 Per Date and \$35 Refundable Deposit for Sunset Park \$45 Per Date and \$45 Refundable Deposit for Willow Point Park Willow 10 Parking Passes Included -\$2 Per Additional Pass (up to 10) Sunset 5 Parking Passes Included - \$2 Per Additional Pass (up to 3)
Non-Resident Program Fees:	25% Additional Over Resident Rate
Copies:	.15 Per Copy
Room Rentals:	Oak Room - \$35 Per Hour and \$50 Refundable Deposit Maple Room - \$25 Per Hour and \$50 Refundable Deposit



Department of Parks and Recreation
Office of the Director
1200 Pennsylvania Avenue, N.W.
Washington, D.C. 20004
Phone: (202) 724-7000
Fax: (202) 724-7001

ANNUAL FEES 1992

Activity	Fee
Adult (18 years and over)	\$10.00
Child (6-17 years)	\$5.00
Senior (65 years and over)	\$5.00
Student (with valid ID)	\$5.00
Family (2 adults and 2 children)	\$30.00
Family (2 adults and 4 children)	\$40.00
Family (2 adults and 6 children)	\$50.00
Family (2 adults and 8 children)	\$60.00
Family (2 adults and 10 children)	\$70.00
Family (2 adults and 12 children)	\$80.00
Family (2 adults and 14 children)	\$90.00
Family (2 adults and 16 children)	\$100.00
Family (2 adults and 18 children)	\$110.00
Family (2 adults and 20 children)	\$120.00
Family (2 adults and 22 children)	\$130.00
Family (2 adults and 24 children)	\$140.00
Family (2 adults and 26 children)	\$150.00
Family (2 adults and 28 children)	\$160.00
Family (2 adults and 30 children)	\$170.00
Family (2 adults and 32 children)	\$180.00
Family (2 adults and 34 children)	\$190.00
Family (2 adults and 36 children)	\$200.00
Family (2 adults and 38 children)	\$210.00
Family (2 adults and 40 children)	\$220.00
Family (2 adults and 42 children)	\$230.00
Family (2 adults and 44 children)	\$240.00
Family (2 adults and 46 children)	\$250.00
Family (2 adults and 48 children)	\$260.00
Family (2 adults and 50 children)	\$270.00
Family (2 adults and 52 children)	\$280.00
Family (2 adults and 54 children)	\$290.00
Family (2 adults and 56 children)	\$300.00
Family (2 adults and 58 children)	\$310.00
Family (2 adults and 60 children)	\$320.00
Family (2 adults and 62 children)	\$330.00
Family (2 adults and 64 children)	\$340.00
Family (2 adults and 66 children)	\$350.00
Family (2 adults and 68 children)	\$360.00
Family (2 adults and 70 children)	\$370.00
Family (2 adults and 72 children)	\$380.00
Family (2 adults and 74 children)	\$390.00
Family (2 adults and 76 children)	\$400.00
Family (2 adults and 78 children)	\$410.00
Family (2 adults and 80 children)	\$420.00
Family (2 adults and 82 children)	\$430.00
Family (2 adults and 84 children)	\$440.00
Family (2 adults and 86 children)	\$450.00
Family (2 adults and 88 children)	\$460.00
Family (2 adults and 90 children)	\$470.00
Family (2 adults and 92 children)	\$480.00
Family (2 adults and 94 children)	\$490.00
Family (2 adults and 96 children)	\$500.00
Family (2 adults and 98 children)	\$510.00
Family (2 adults and 100 children)	\$520.00