

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
Tuesday, February 22nd, 2022, at 7:00pm**

Minutes

- I. **Call to Order:** The meeting was called to order at 7:01pm. 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
- III. **Approval of Consent Agenda – Regular Board Meeting – Tuesday, February 22nd, 2022**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Tuesday, February 22nd, 2022. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. All in favor, motion carries.
- IV. **Approval of Minutes**
- A. **Minutes of the Regular Board Meeting - Tuesday, January 18th, 2022**
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Tuesday, January 18th, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. All in favor, motion carries.
- B. **Minutes of the Board Workshop – Wednesday, February 16th, 2022**
Commissioner Jante entertained a motion to approve the Minutes of the Board Workshop of Wednesday, February 16th, 2022. So moved, Commissioner Brueck. 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 Nelson. 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.
- VII. **WSRA**
Commissioner Nelson stated the next WSRA meeting will be March 14th, 2022.
- VIII. **GLCC**
No further meetings are scheduled at this time. The GLCC held the very successful Ice Golf event on February 19th with 130 participants while raising an estimated \$2,000.00. Commissioner Jante asked that the GLCC service agreement with the Park District will need to be an agenda item for approval and renewal under “GLCC” as the agreement runs until the end of the Park District fiscal year.

- IX. Valley Lake Report**
Park District Manager Magnini summarized the February 19th Valley Lake Ice Fishing Derby. We had a decent turnout for the event with 15-16 participants and fun was had for all despite the slim pickings with fish caught. Thank you to Commissioners Corrigan and Nelson for their support at the event and assisting with refreshments and event take-down. Discussion was had regarding the procurement of Valley Lake treatment proposals to be discussed at the March Regular Meeting.
- 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. Park District Manager Brandon Magnini presented to the Board the updated Wildwood Park District Website Redesign Demo for approval. Discussion. The Board approved the website design and requested that additional pages were created for Volunteers, History of the Park District, and District Affiliates, all PDF forms were made fillable, and the Park Map locations were linked to Google Maps on all links.
- XI. New Business**
- A. Approval of Umbdenstock Electric Quote for Camp Cottage/Rule Park Outdoor Electrical Improvements**
Park District Manager Brandon Magnini presented to the Board a quote for the installation of six twenty-amp circuits on the exterior of the camp cottage building (existing breaker inside) to enhance and increase the amount of grounded power that live entertainment can use for District special events at Rule and to handle the voltage and equipment required for Harvestfest. Park District Manager Magnini requested an approval of up to and no more than \$1,500.00 for the installation of these circuits based on the given quote of \$1,150.00. Commissioner Jante entertained a motion to approve electrical work done by Umbdenstock Electric for the six twenty-amp circuits for no more than \$1,500.00 to be completed prior to the end of the FY 21-22. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. Roll Call: Commissioner Brueck, aye, Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.
- XII. Unfinished Business**
- A. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA) Review and Discussion**
Commissioner Jante noted that things were still status quo. Park District Manager Brandon Magnini updated the Board with the information that Pat with Bleck Engineering has met with District staff to obtain the key to the Valley Lake North outflow drain to continue Bleck Engineering's sketches and surveying as part of the overall project. Discussion.
- B. COVID-19 Testing Center Discussion**
Commissioner Brueck in following up from the January Regular Meeting presented to the Board an opportunity to bring in an outside service to conduct COVID-19 testing for the Wildwood Community at Rule House. Discussion. Commissioners agreed that this proposal was well thought-out while thinking of the community; but ultimately does not meet the mission of the Wildwood Park District.

XIII. Other Business

Discussion was had regarding items for Capital Planning.

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 Tuesday, February 22nd, 2022, at 8:56 pm. Commissioner Corrigan seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

Date

3/21/2022



President
Board of Park Commissioners

Date

3-21-22