

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
January 17th, 2023, 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,
- III. Approval of Consent Agenda – Regular Board Meeting – Tuesday, January 17th, 2023**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Tuesday, January 17th, 2023, with moving item A under “New Business” Bartlett Tree Experts Winter Pruning Presentation to after Matters from the Public. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. All in favor, motion carries.
- IV. Approval of Minutes**
- A. Minutes of the Regular Board Meeting - Monday, December 12th, 2022**
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, December 12th, 2022. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carries.
- B. Minutes of the Executive Session Semi-Annual Review**
Commissioner Brueck entertained a motion to approve the Minutes of the Executive Session of Monday, December 13th, 2021, and Monday, August 15th, 2022. Seconded, Commissioner Bruno. All in favor, motion carries.
- V. Matters From the Public**
-No Public Comment
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Brueck asked Kathy Atkins how much the District pays into WSRA through the District’s Property Tax Levy Receipts. Kathy stated it was \$31,000.00 for 2022 and the percentage that goes to Special Recreation is determined by State Statute and EAV assessed by the County. Commissioner Jante entertained a motion to accept the Financial Report. So moved, Commissioner Bruno. 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**
- A. WSRA Articles of Agreement Approval**
Commissioner Nelson stated that the final Articles of Agreement had been reviewed by the WSRA Board. Commissioner Nelson made a motion to approve the WSRA Amended Articles of Agreement as presented. Seconded, Commissioner Corrigan. All in favor, motion carries.

B. Approval of Lindenhurst Park District Member Agency WSRA

Commissioner Nelson explained that the addition of the Lindenhurst Park District to WSRA will not change the fixed cost that the Wildwood Park District pays into WSRA as a member agency. Discussion. Commissioner Jante entertained a motion to approve the addition of the Lindenhurst Park District as a member agency of WSRA and a signatory to the amended WSRA Articles of Agreement. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.

Commissioner Nelson informed the Board of WSRA's Shining Star Event to fundraise for scholarships for individuals with special needs and programming to take place on March 24th. The next official WSRA Board Meeting will be March 13th, 2023.

VIII. GLCC

-No additional information to report

IX. Valley Lake Report

-No additional information to report

X. Staff Reports

A. Recreation/Administration

The Recreation/Administration Report was read. Discussion. Commissioner Brueck asked that the language on the proposed new Boat Ramp signage be changed to state "non-resident parking fee of \$10 per vehicle per day" vs. per person per day.

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 February Regular Board Meeting to have another tree expert out.

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

Park District Manager Magnini had sent out to the Board the preliminary engineering designs and plans for the work that is anticipated to take place at Valley North and Valley South parks in 2023 in respect to the anticipated redesign of the plunge pool at Valley South, berm wall installation and replacement of the outflow structure at Valley North, and the addition of porous parkways and underground storm drain fixes as presented to the Park District and Warren Township Highway Department by Lake County Stormwater Management and Bleck Engineering. Park District Manager Magnini, President Jante, and Kathy Atkins had a zoom call with Lake County Stormwater Management, Bleck Engineering, and Warren Township Highway Department last week to go over the preliminary plans and ask questions.

Park District Manager explained from the notes provided by Stormwater Management indicates that the amount of water pressure coming into the storm pipes that lead into Valley Lake via the plunge pool should be lowered with this project with the addition of the porous parkways on Mill and Greentree Roads along with the improvement of the plunge pool structure and restoration. Discussion. President Jante stated that she had asked Stormwater Management how this fix of the plunge pool would fix the water pressure and water filtration

issues that have affected Valley Lake. Per Stormwater Management, the plunge pool will be lifted to a higher elevation through the center, a stronger aggregate base shall be put in, a dam shall be in place, and a series of plantings inserted that filter into the lake. Discussion. Commissioner Corrigan asked if there were plans to separate the construction zone from the lake itself in which President Jante stated a temporary coffer dam would be put into place.

Park District Manager Magnini asked Stormwater Management about access into the park and beach around the construction zone and was told that a silt fence will surround the construction area and not cut off the parking areas and walking greenspace to get to the beach/playground.

Commissioner Jante asked Stormwater Management about responsibility for long-term maintenance. Stormwater Management and Bleck engineering are working on providing a long-term maintenance plan for the structures to the Park District after the project is done. Commissioner Brueck asked the dollar amount of the Park District's contribution to the overall project. President Jante stated that up to \$36,000.00 has been saved in reserve in anticipation of the expected share from the Park District to be paid at the end of 2023. Discussion.

The Park District is waiting on the final draft of the engineering plans to be finalized as well as the final draft of the intergovernmental agreement (IGA) to sign and will be sharing with the public when ready. Park District will be creating a Planning and Projects page on the website to update the public about the project. A series of public meetings are forthcoming for residents to ask questions about the project and that information will be shared when ready. The Park District also anticipates working with the Highway Department to mail out information and pamphlets about the project and the purpose of Porous Parkways.

XII. New Business

A. Bartlett Tree Experts Winter Pruning Quotes and Presentation

Arborist and Scientist Max Zilz and Chad Rigsby of Bartlett Tree Service presented to the Board their thoughts and current findings of "Oak Wilt" in the area. Per Chad and Max, white oak trees handle wilt better than red oaks, but the wilt issue around here is not very prevalent. Root rot can be an issue that the Oak trees around here face and wet springs can cause soggy, moisture filled soil that led to root rot. Suggestions to alleviate and prevent issues of root rot include removing excess standing and below surface water by installing better drainage, adding mulch/topdressing under the canopy which introduces cellulose into the soil. Discussion. The Board thanked Max and Chad for their time. Max and Chad indicated they would be available for future questions and potential assistance with tree planting suggestions in the future.

Commissioner Jante entertained a motion to approve the Bartlett Tree Experts Safety Tree Pruning Quote for a total of \$10,160.00 as presented. 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.

B. Annual Fees Approval

Commissioner Jante entertained a motion to approve the Annual Fees for 2023 as presented with the revision that Willow Point Park Pavilion daily rental and refundable damage deposit fee be increased to \$75 per day; and \$50 per day for Sunset Park Pavilion for the daily rental fee and refundable damage deposit. So moved, Commissioner Brueck. 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.

XIII. Other Business

- No Other Business presented.

XIV. Matters from the Public

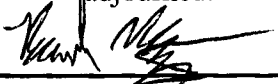
- No further matters from the Public.

XV. Executive Session

-The Board did not move into Executive Session.

XVI. Adjournment

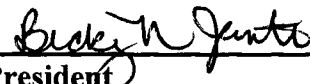
Commissioner Brueck moved to adjourn the Regular Board Meeting of Tuesday, January 17th, 2023, at 8:34pm. Commissioner Corrigan seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

3/1/2023

Date



President
Board of Park Commissioners

3-1-23

Date