

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
January 16th, 2024, 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, Frank Bruno, Dan Corrigan, Becky Jante, Matt Brueck (via-audio call-in).
Absent: None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant, Michael Dykes, Maintenance Supervisor
- President Jante entertained a motion to allow Commissioner Brueck to remotely participate in the Board Meeting via telephone call-in electronically due to his employment purposes per (ILCS OMA Section 7 A/D). So moved, Commissioner, Corrigan. Seconded, Commissioner Nelson. All in favor, motion carried.
- III. **Approval of Consent Agenda – Regular Board Meeting – Tuesday, January 16th, 2024**
President Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Tuesday, January 16th, 2024 as presented. So moved, Commissioner Bruno. Seconded, Commissioner Nelson. All in favor, motion carries.
- IV. **Approval of Minutes**
A. Minutes of the Regular Board Meeting - Monday, December 11th, 2023
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, December 11th, 2023. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carries.
B. Minutes of the Closed Session – Semi-Annual Review
Item was tabled to be discussed in Closed Session.
- V. **Matters From the Public**
-No further matters from the Public.
- VI. **Financial Report**
The Financial Report was read. Discussion. President Jante entertained a motion to accept the Financial Report. So moved, Commissioner Bruno. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Matt Brueck, aye. All in favor, motion carries.
- VII. **WSRA:** Commissioner Nelson discussed that WSRA (and other state SRA's) are dealing with not be exempted from the new (effective January 1st) Illinois Paid Leave for all Workers Act like WPD and other Park Districts are. She gave updates on Special Olympics and a new ice-skating program taking place at the Top Shelf ice facility at Gurnee Mills. She reminded the Board of the upcoming

WSRA (Friends of the WSRA) Shining Star Fundraiser Event on March 8th 6:00pm-8:00pm at the Warren Township Senior Center. The next meeting will be March 11th, 2024 at 3:30pm.

VIII. GLCC

Park District Manager Magnini reported that WPD met with the GLCC on January 16th to discuss communications and marketing strategies for the GLCC in 2024 and beyond, the GLCC web page on the WPD website, creating the GLCC Gmail email contact, and touching base on general cooperation and growth. Discussion.

IX. Valley Lake Report

Nothing additional to report.

X. Staff Reports

A. Recreation/Administration

The Recreation/Administration Report was read. Discussion.

B. Maintenance

The Maintenance Report was read. Discussion.

C. Marketing/Promotions

The Marketing/Promotions Report was read. Discussion.

XI. Unfinished Business

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

Park District Manager Magnini stated that the major construction has been done and is complete. In the spring, additional native plantings will be added around the newly retrofitted plunge pool. Agenda item will remain on agenda until everything is 100% complete and the WPD receives the long-term maintenance plan for the native plantings and plunge pool.

B. Gages Lake Channel Piers Inquiry

Park District Manager Magnini circled back to this item as the Park District continues to await counsel review to get to the bottom of the issue. Will remain on agenda until counsel provides final guidance.

XII. New Business

A. 2024 Wildwood Park District Annual Fees Review

Discussion. Suggestion was to add a nominal \$10 fee to pavilion rentals IF renters would like to also rent the baggo sets and/or recreation bag to offset any issues with lost baggo bags and damaged equipment (which has had to be replaced a few times in the past). All other fees (pavilion rentals, room rentals, boat keys, boat decals, non-resident parking fees, etc.) from 2023 will remain the same in 2024. Discussion. President Jante entertained a motion to accept the Wildwood Park District 2024 Annual Fees as presented with the addition of a \$10 add-on fee for any baggo or recreation equipment bag rentals that are optional with resident pavilion rentals. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Matt Brueck, aye. All in favor, motion carries.

B. Tree Trimming Quotes

President Jante entertained a motion to approve the tree removal and stump grinding quote from Clean Cut Tree Service for \$4,400.00; and approve the safety tree pruning/trimming quote from Bartlett Tree Service for \$9,728.00 as presented. So moved, Commissioner Bruno. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Matt Brueck, aye. All in favor, motion carries.

XIII. Other Business

-Discussion was had about logistics and travel arrangements for the IAPD/IPRA Soaring to New Heights Conference taking place January 25-27th.

-Commissioner Jante noted that she continues to work on quotes for solutions for upgraded/less expensive Sunset Park piers.

- Park District Manager Magnini and Accountant Atkins gave brief updates on the permit situation for the Pebble Beach Park shoreline project and security lighting in the parks.

XIV. Matters from the Public

No further matters from the Public.

XV. Closed Session

The Board will now enter into Closed Session, where no action will be taken. President Jante entertained a motion that pursuant to Section 5 ILCS 120/2 of the Open Meetings Act, the Board will enter into Closed Session to discuss Closed Session minutes as mandated by Section 2.06 5 ILCS 120/2 C (21). Those present during Closed Session will include all Commissioners and Park District Manager Brandon Magnini. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carried. The time is 7:47pm.

XVI. President Jante entertained a motion to return to Open Session at 7:55pm. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Matt Brueck, aye. All in favor, motion carries. Commissioner Corrigan entertained a motion to release the Closed Session Minutes from Monday, June 21st, 2021 and Monday, November 16th, 2020. So moved, Commissioner Bruno. Seconded, Commissioner Nelson. All in favor, motion carried.

XVII. Adjournment

President Jante moved to adjourn the Regular Board Meeting of Tuesday, January 16th, 2024, at 7:56pm. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. All in favor, motion carried. Meeting adjourned.


Secretary


President

Board of Park Commissioners

2/26/2024
Date

Board of Park Commissioners

2/26/2024
Date