

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
July 18th, 2022, at 7:00pm**

Minutes

- I. Call to Order:** The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.
- II. Roll Call:**
Present: Commissioners Anna Nelson, Matt Brueck, Becky Jante, Frank Bruno
Absent: Commissioner Corrigan due to illness.
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, July 18th, 2022**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, July 18th, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. All in favor, motion carries.
- IV. Approval of Minutes**
- A. Minutes of the Regular Board Meeting - Monday, June 20th, 2022**
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, June 20th, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. All in favor, motion carries.
- B. Minutes of the FY 2022-2023 Budget and Appropriation Hearing – Monday, June 20th, 2022**
Commissioner Jante entertained a motion to approve the Minutes of the FY 2022-2023 Budget and Appropriation Hearing of Monday, June 20th, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. All in favor, motion carries.
- V. Matters From the Public**
-Wildwood residents Kim Cecchi, Georgette Parmelee, Melissa and Peter Morawiecki, and Joycelyn McCann were present. These residents who live by Cove Park had received a letter from the Park District asking for their opinions on adding a proposed floating kayak pier at Cove Park for a needs assessment and resident inquiry. All in attendance stated their opposition to any plans for a proposed floating kayak pier at Cove Park citing the natural beauty of the existing shoreline, increase in car and foot traffic/security, and maintenance costs potentially associated with the proposal. The Board thanked the public guests for their time and feedback.
- 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 Brueck. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.
- VII. WSRA**
The next WSRA Board Meeting will be September 12th. Commissioner Nelson presented to the Board a basic diagram breaking down the factors to be considered if the Lindenhurst Park District is admitted as a partner Park District into the umbrella of WSRA (and how it would affect the

Wildwood Park District in relation to WSRA). WSRA Board is currently reviewing through corporate counsel the feasibility of this partner addition. Additional facility space would be made available for inclusive programming through the Lindenhurst Park District with this potential addition. Discussion. Forthcoming first draft of documentation/updated partner agreement/legalese to be made available in September for the Wildwood Park District Board to review.

VIII. GLCC

The GLCC's Boat Parade event took place on July 9th with the captains meeting taking place on July 8th with a Park District supplied food truck. Clarke's weed treatment of Gages Lake at the end of May has been successful thus far into the Summer.

IX. Valley Lake Report

Clarke Environmental's Valley Lake treatment reports for June and July on 6/21 & 7/5 were included in the Board Packet. Clarke will be out to treat again on 7/19. Discussion. Park District Maintenance Staff applied the second round of in-house beneficial bacteria treatment on 6/28. Third round scheduled for end of July/first week in August. Maj Kowalski's Volunteer Lake Monitoring reports for Valley Lake were also included in the packet and reviewed. Discussion.

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.

D. Park Safety

The Park Safety Report was read. Discussion.

XI. New Business

A. Approval of Lester's Material Beach Sand Service/Invoice

Commissioner Jante entertained a motion to approve the Lester's Material Service Delivery of mason beach sand to the Wildwood Park District beaches for an up to amount of \$2,055.44. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.

B. Approval of Clean-Cut Service/Proposal Boulder Park Willow Tree

Commissioner Jante entertained a motion to approve the Clean-Cut Tree Service estimate of \$1,800.00 for the removal of the fallen willow tree at Boulder Park. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.

C. Cove Park Kayak Launch & Pier

The proposed floating kayak pier suggestion at Cove Park (based on resident feedback and responses to the District's needs assessment); was taken off the table and the Park District will not move forward with any plans to implement a floating kayak pier at Cove Park. Discussion. Other potential options for a stepping stone/access point off the shoreline may be explored. Discussion.

D. Approval of Gages Lake Auto Quote Maintenance Chevy Vehicle Repair

A quote for repair of the 2002 Maintenance Chevy Pickup Truck was presented to the Board for a total of \$4,547.41. Additional issues have been found with the vehicle leading up to the Board Meeting. This agenda item was tabled for the August meeting to gather further information on additional repairs needed and to determine what direction to take on the future of the vehicle.

XII. Unfinished Business

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

Minutes from the Lake County Stormwater Management (Valley Lake Drainage Improvements) Project Update Zoom Meeting was included in the Board Packet. Discussion. Easements and permitting are being finalized and an updated timeline of projected project progress was shared. Discussion. Park District Manager Magnini indicated that the Park District will be create a page on the District website to track all Valley Lake Improvement projects going forward. Discussion. The Intergovernmental Agreement is still being finalized before the respective municipal bodies can sign.

XIII. Other Business

- Commissioner Nelson commended Park District Manager Magnini for the job he is doing and direction the Park District is currently in. Commissioner Nelson inquired about recruiting Camp Counselors to volunteer/get paid to help work Harvestfest.

XIV. Matters from the Public

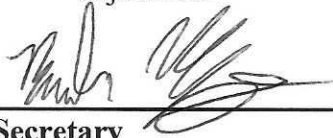
- No further matters from the Public.

XV. Executive Session

A. The Board did not move into Executive Session.

XVI. Adjournment

Commissioner Brueck moved to adjourn the Regular Board Meeting of Monday, July 18th, 2022, at 8:25pm. Commissioner Nelson seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

8-15-22

Date



President
Board of Park Commissioners

8-15-22

Date