

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
June 19th, 2023, 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 Becky Jante, Frank Bruno, Dan Corrigan, Matt Brueck
Absent: Commissioner Anna Nelson
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant,
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, June 19th, 2023**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, June 19th, 2023. So moved, Commissioner Bruno. Seconded, Commissioner Corrigan. All in favor, motion carries. All in favor, motion carried.
- IV. Approval of Minutes**
- A. Minutes of the Regular Board Meeting - Monday, May 15th, 2023**
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, May 15th, 2023, with the amendment of item “C” under “New Business” to include “Commissioner Nelson designated as the WSRA representative from the Wildwood Park District Board of Commissioners”. So moved, Commissioner Bruno. Seconded, Commissioner Corrigan. All in favor, motion carries.
- B. Minutes of the Budget and Appropriation Hearing – Monday, May 15th, 2023**
Commissioner Jante entertained a motion to approve the Minutes of the Budget and Appropriation Hearing of Monday, May 15th, 2023. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carries.
- V. Matters From the Public**
- There were no matters from the Public.
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Corrigan asked how the FY 2022-2023 audit fieldwork conducted by Lauterbach & Amen went. Kathy Atkins stated that the audit fieldwork at the Park District went well and was efficient. Commissioner Jante entertained a motion to accept the Financial Report. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries.
- I. Rainy Day Fund –** Agenda item was tabled to July Regular Board Meeting for further discussion. The Board of Commissioners on a yearly basis had been setting aside \$5,000.00 per fiscal year for savings purposes in the event of major catastrophes which began after the tornado damaged many of the trees and playground equipment in the Wildwood Parks. Discussion will be had to determine when/if to cap the amount put into this fund.

VII. WSRA

Park District Manager Magnini stated the next WSRA Board Meeting will take place on July 17th at 3:30pm.

VIII. GLCC

-Park District Manager Magnini reported that the GLCC partnered with the ILDNR to conduct electro-harvesting of invasive carp in Gages Lake. 404 carp were removed from Gages Lake in this conservation initiative. 15 additional carp were caught at the 17th Annual GLCC Carp Derby on 6/10. The agenda from the GLCC May 2023 meeting was included in the Board Packet along with the minutes from the March 2, 2023, meeting. Gages Lake was treated on Tuesday, May 30th for aquatic plants and weeds. Flyers about the treatment and irrigation restrictions were passed out to residents and posted at the launches/beaches. Treatment cost per acre increased for targeting Eurasian Water Milfoil at \$496 per acre to treat compared to \$482 from 2022. They targeted almost exactly 40 total acres throughout the lake for treatment in 2023 thus far which is a reduction in treatment acreage coverage (43 acres in 2022), due to the increasing prices of chemicals for treating Eurasian Water Milfoil.

IX. Valley Lake Report

-In the Board Packet were included Solitude Lake Management treatment reports from May 23rd and June 6th. Solitude also came out on June 17th to do baseline water testing. Discussion. Second round of in-house beneficial bacteria will be applied end of June/early July. The Wildwood Area Stormwater Improvements Open House took place on June 5th at the Lake County Central Permit Facility. It was great to see many residents of Wildwood attend the Open House and view the upcoming plans on the SMC-led project. A copy of the engineering plans were given to the Park District for the public to view in the Park District office at their convenience.

Four new signs were placed at Valley Lake South Park including two beach rules signs, a fishing regulation sign and park entry rules sign on the Greentree Road side of the park.

Preventative swimmer's itch treatment will be applied by Solitude on 6/20/2023. Swimming is not recommended for 24 hours after the treatment is applied.

X. Staff Reports

A. Recreation/Administration

The Recreation/Administration Report was read. Discussion. Commissioner Corrigan asked about how pavilion rentals are going after the increase in annual fees for the rental. Park District Manager Magnini stated that the rentals are steady and still very popular. Commissioner Brueck asked if Park District Staff could consider admitting the current campers on the program waitlist into the program to boost numbers. Park District Manager Magnini stated that he would coordinate with Camp Staff to ensure that staff coverage was adequate for additional entries into the program.

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. Unfinished Business

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

Park District Manager Magnini reiterated the positive impact the Wildwood Stormwater Project Open House at the Lake County Central Permit facility on June 5th had with a strong resident turn out. Some good questions from residents were raised especially on how the Park District maintenance team would maintain the native plantings, stone, and natural areas around the redesigned plunge pool at Valley South.

The overall cost of the project has increased but the Wildwood Park District will not owe any additional funds as a local sponsor than what had already been approved and set aside (\$34,500.00).

SMC will be bringing the draft IGA again to their 7/6 Committee Meeting to seek final approval on the IGA pending legal review before the Park District can sign off.

XII. New Business

A. Gages Lake Channel Piers Inquiry

As a follow up from the May Regular Meeting, several Wildwood residents (Steve/Wanda Gerzel, Vicki Erickson), spoke during Public Comment inquiring about any regulation on private pier length from a homeowners property into the Gages Lake Channel. PDRMA (Park District Risk Management Agency), legal team has been reached out to regarding this inquiry. PDRMA recommended the Park District reach out to counsel to further pursue this inquiry. Park District Manager Magnini requested the Board approve corporate counsel to investigate this matter further. Commissioner Jante entertained a motion to authorize Park District Manager Brandon Magnini to seek out the corporate counsel of Ancel Glink to offer direction on the Gages Lake Channel Pier Rules Inquiry. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries. Item will remain on the agenda moving forward.

B. Greenbook Lake County Property 33239 North Island Avenue

Park District Manager Magnini presented to the Board in the Board Packet a property parcel that was for sale/bid at 33239 North Island Avenue through the Lake County Greenbook system due to unpaid taxes (PIN #07-30-401-034). Discussion. Item will remain on the agenda moving forward. Park District Manager Magnini to work with Kathy Atkins to inquire into additional information on the parcel from Lake County.

C. Approval of Pebble Beach Park Pier Replacement Quotes

Park District Manager shared a quote from McHenry Piers for the removal (and dumping) of the existing non-functional wooden pier at Pebble Beach Park by replacing it with a composite lumber rock decking permanent pounded-in pier for \$14,070.00. Another quote from Custom Manufacturing Inc. for a total of \$9,700.00 with galvanized swamp board walk decking. Lighthouse Dock and Lift were contacted several times for a quote on this item, but no response was received. Park District Manager Magnini reached out again to Custom Manufacturing, Inc. to obtain an additional comparable quote for lumber rock composite decking pier replacement to match the quote specifications from McHenry Piers. Discussion. Commissioner Jante entertained a motion to approve an up to amount of an up to amount of \$15,000.00 for the removal

and replacement of the unsafe wooden Pebble Beach Park pier per the presented and forthcoming quotes. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries.

XIII. Other Business

- Park District Manager Magnini relayed information from Commissioner Nelson that Lake County Board Member Anne Maine from District 3 that represents Wildwood would like to attend the July 17th Regular Board Meeting; and that she would like to discuss having a nature-focused informational vendor booth at Harvest Fest.

Commissioner Jante discussed the current need for the Pebble Beach Park Restoration Committee that was created by the Board at the June Regular Meeting after consideration of all the work that staff are covering on the Pebble Beach Park improvements. Discussion. Item will be placed on the July Agenda for consideration.

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, June 19th, 2023, at 8:13pm. Commissioner Corrigan seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

7-17-2023

Date



President
Board of Park Commissioners

7-19-22

Date