

**Wildwood Park District  
Regular Board Meeting  
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030  
May 15<sup>th</sup>, 2023, at 7:15pm**

**Minutes**

- I. Call to Order:** The meeting was called to order at 7:15pm. The Pledge of Allegiance was recited.
- II. Roll Call:**  
**Present:** Commissioners Becky Jante, Frank Bruno, Dan Corrigan, Anna Nelson.  
**Absent:** Commissioner Matt Brueck
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant,
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, May 15<sup>th</sup>, 2023**  
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, May 15<sup>th</sup>, 2023. So moved, Commissioner Nelson with the modification of moving item I FY 2023-2024 Budget and Appropriation Ordinance for Approval under “New Business” to be item “A” under “New Business”. Seconded, Commissioner Bruno. All in favor, motion carries. All in favor, motion carried.
- IV. Approval of Minutes**  
**A. Minutes of the Regular Board Meeting - Monday, April 17<sup>th</sup>, 2023**  
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, April 17<sup>th</sup>, 2023. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carries.
- V. Matters From the Public**  
-Wildwood Residents Steve and Wanda Gerzel, Vicki Erickson, and Richard Nelson were present. Steve and Wanda Gerzel and Vicki Erickson stated their concern for the length of new private piers being built off of private property into the Gages Lake Channel area potentially affecting watercraft traffic flow and safety. Wanda Gerzel requested extra guidelines to be placed by the Park District on residents of the channel stating regulations on the length limit of private piers/docks in the Channel and that the general tradition was that piers would not exceed 25 feet of length into the Channel. The Board stated that the Park District would follow up and look into the matter.
- VI. Financial Report**  
The Financial Report was read. Discussion. Commissioner Jante entertained a motion to accept the Financial Report. So moved, Commissioner Nelson. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- Kathy Atkins reminded the Board that the District’s auditors with Lauterbach & Amen would be onsite for fieldwork on June 15<sup>th</sup> and 16<sup>th</sup>.
- VII. WSRA**  
Commissioner Nelson stated the WSRA Board Meeting took place on May 8<sup>th</sup> at 3:30pm. With new positions on the WSRA Board, David Mohr is now President of WSRA, Anna Nelson is Vice President, Susie Kuruvilla is Treasurer, Nancy Carlson is a Board Member, Elmer Fallos is a Board

Member, and Beckie Korzyniewski is Secretary. Discussion. The next WSRA Board Meeting is tentatively July 17<sup>th</sup>.

**VIII. GLCC**

-President Jante stated that GLCC will be still using Solitude Lake Management for the aquatic bio-mapping and late spring weed treatment around Memorial Day.

**IX. Valley Lake Report**

-Solitude Lake Management's treatment report from May 4<sup>th</sup> was shared with the Board in the Board Packet. Park District Manager Magnini mentioned he is seeking more treatment visit details from Solitude on future treatment reports. Discussion. Beneficial Bacteria for in-house treatment will be applied the last or second to last week of May to the north and south ends of the lake shoreline from the parks.

Commissioner Corrigan asked the Park District to keep an eye out for muskrats that damage shorelines around the lake and take appropriate action if needed.

**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. Unfinished Business**

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

Park District Manager Magnini reminded the Board that Lake County Stormwater Management is having an Open House on Monday, June 5<sup>th</sup> from 4pm-7pm at the Lake County Central Permit Facility to share discussion and go over the engineering plans for the Wildwood Area Stormwater Improvements with the public. The press release for the Open House was shared in the Board Packet from the Warren Township Highway Department. Discussion.

**B. Budget Reallocation**

Discussion. Kathy Atkins requested that this item be removed from future agendas as no budget reallocation is required.

**XII. New Business**

**A. FY 2023-2024 Budget and Appropriation Ordinance for Approval**

President Jante entertained a motion to approve the FY 2023-2024 Budget and Appropriations Ordinance #23-05-01 as presented covering May 1, 2023- April 30, 2024; after having been publicly available for review for at least 30 days at the Park District administrative office outdoor display board at 33325 N. Sears Boulevard and on the Park District website under "Forms and Financials". A public hearing on said ordinance (notice of said hearing having been made by publication in the Daily Herald, being the newspaper published within this District, at least one week prior to said hearing) haven taken place on

Monday, May 15<sup>th</sup>, 2023, at 7:00pm at the Park District Administrative Offices at 33325 N. Sears Boulevard. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

**B. Swearing in of Elected Commissioners**

Commissioners Nelson and Corrigan recited their Oath of Office for a full 6-year term.

**C. Nomination of Officers**

President Jante entertained a motion to nominate Commissioner Jante for President, Commissioner Brueck for Vice President, Commissioner Corrigan for Treasurer, Commissioner Nelson for WSRA representative from the Wildwood Park District Board on the WSRA Board. I entertain a motion to nominate Park District Manager Brandon Magnini as Board Secretary, FOIA (Freedom of Information Act) Officer, ADA (Americans with Disabilities Act) Officer, OMA (Open Meetings Act) Officer, SAFE-T Act (Whistleblower Protection and Reporting) Officer and alternate to WSRA Board Meetings in the event that Commissioner Nelson cannot attend. I entertain a motion to nominate Lauterbach & Amen as the Park District's annual audit firm for FY 2023-2024. I entertain a motion to retain Ancel Glink as Wildwood Park District's Corporate Counsel for FY 2023-2024. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

**D. Approval of Resolution to form Committee on Local Government Efficiency**

President Jante entertained a motion to approve Resolution #23-06-01 Forming a Committee on Local Government Efficiency for the Wildwood Park District of Lake County, IL as presented. The President desires to appoint Laura Rudow and Mike Semmerling as the two resident members of the Committee. So moved, Commissioner Corrigan, Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

**E. Approval of Commercial Bounce House Purchase and Quotes Review – Recreation Improvements**

President Jante entertained a motion to approve the purchase of the Magic Jump Inflatables Arched Castle Commercial Bounce House for a total of \$1,900.00 as presented. So moved, Commissioner Bruno, Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries. This budgeted bounce house is replacing the years-old and dilapidated bounce house that is beyond its useful life.

**F. Approval of Commercial Power Washer Purchase and Quotes Review**

Park District Manager Magnini presented to the Board a third quote procured by Kathy Atkins (not previously included in the Board Packet) for a Commercial 3800 psi DeWalt Pressure Washer for \$1,229.99 sold from Home Depot for planned power washing needs

of our playgrounds, pavilions, and hard surfaces. Quotes that were included in the Board Packet were for the similar product at \$1,471.41 for the DeWalt Pressure Washer 3800 Psi from Grainger and DeWalt Pressure Washer (3,200 psi) for \$1,095.76 from Grainger. Discussion. President Jante entertained a motion to approve the purchase of the DeWalt 3800 PSI 3.5 GPM Gas Cold Water Pressure Washer with HONDA GX270 Engine for a total of \$1,229.99 as presented. So moved, Commissioner Nelson, Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

#### **G. Approval of 2014 John Deere Gator Driveshaft Repair**

Park District Manager Magnini presented to the Board an estimate (for \$3,650.00), for suspected driveshaft repair for the 2014 John Deere Maintenance Gator. The Gator had seized up and stopped running on Maintenance Staff and after diagnosing the issues with AWH LLC, it was recommended the driveshaft be repaired and replace all four axle half shafts with new bearings if needed. Discussion. President Jante entertained a motion to approve the driveshaft repair service of the 2014 John Deere Gator UTV for an up to amount of \$4,000.00. So moved, Commissioner Bruno, Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

#### **H. Review of Pebble Beach Park Shoreline Maintenance Stone Installation Quotes**

Park District Manager Magnini shared with the Board a labor/material estimate from Paul Yingling priced at \$12,600.00 for 18"-24" Wisconsin Granite Boulders at 42 tons to cover rip rap/shoreline boulder installation for 442 feet at the Pebble Beach Park shoreline area, \$4,200.00 for tractor placement time, and \$6,800.00 for labor for a grand total of \$23,600.00. A second quote from Lemke Stone for Wisconsin Granite boulder material 16"-24" at 42 tons and delivery is priced at \$5,754.00 without and labor or installation. Discussion. The Park District is pursuing permitting for this project for shoreline restoration at Pebble Beach Park and is looking into placing the stone in-house when the project can move forward. Discussion. President Jante entertained a motion to approve for Pebble Beach Park shoreline maintenance stone, material, and labor for up to \$15,000.00. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

#### **I. Approval of Formation of Pebble Beach Park Restoration Committee**

President Jante entertained a motion to form a Committee of the Board for the Pebble Beach Park Restoration Committee. So moved, Commissioner Nelson. Seconded, Commissioner Bruno. All in favor, motion carries.

#### **XIII. Other Business**

-President Jante mentioned that Diana Machado had reached out about having Park District Commissioners represent and walk in the parade for in the August 19<sup>th</sup>, 2023, Centennial Celebration for Dady & Decker. Discussion.

-Commissioner Nelson stated that she would not be present for the June 19<sup>th</sup> Regular Board Meeting.

#### **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 Corrigan moved to adjourn the Regular Board Meeting of Monday, May 15<sup>th</sup>, 2023, at 8:41pm. Commissioner Nelson seconded the motion. All in favor, motion carried. Meeting adjourned.

  
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Secretary  
Board of Park Commissioners

6/21/2023  
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Date

  
\_\_\_\_\_  
President  
Board of Park Commissioners

6/21/2023  
\_\_\_\_\_  
Date