

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
Tuesday, January 18th, 2022, 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, Matt Brueck (via audio), Becky Jante, Dan Corrigan, Frank Bruno
Absent: None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant
- III. Approval of Consent Agenda – Regular Board Meeting – Tuesday, January 18th, 2022**
Commissioner Corrigan so moved to approve the consent agenda as stated for the Regular Board Meeting of Tuesday, January 18th, 2021. Commissioner Bruno seconded the motion. All in favor, motion carries.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting - Monday, December 13th, 2021
Commissioner Bruno moved to approve the minutes of the Regular Board Meeting of Monday, December 13th, 2021. Commissioner Corrigan seconded the motion. All in favor, motion carries.
- V. Matters From the Public**
-None
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Bruno moved to approve the Financial Report. Commissioner Nelson seconded the motion. All in favor, motion carries.
- VII. WSRA**
Commissioner Nelson stated the previous meeting of January 10th, 2022, was cancelled and the next meeting will be March 14th, 2022.
- VIII. GLCC**
No further meetings are scheduled at this time. The GLCC will be assisting with the ‘Snow Much Fun’ event at Pebble Beach on January 22nd with a fishing derby, and conservation opportunity.
- IX. Valley Lake Report**
Park District Manager Magnini summarized the January 12th Valley Lake Committee meeting. Discussion. Topics included the Valley Lake Ice Fishing Derby on February 12th, along with a University of Michigan lake study, and a brief presentation from Commissioner Brueck on beneficial bacteria options for the lake. 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. The Board approved Park District Manager Brandon Magnini to begin the recruiting process for a year-round part-time Marketing and Special Events Coordinator position for 20-25 hours a week not to exceed 1000 hours (annually), per the recommendation from Rudow Consulting. Discussion.

XI. New Business

A. COVID-19 Testing Center Discussion

Agenda item was tabled to the February 2022 Regular Meeting as Commissioner Brueck would like to touch more on this when in person at the February 2022 Meeting.

XII. Unfinished Business

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

Commissioner Jante noted that things were moving and status quo. Surveys continue for the basins Lake County Stormwater Management will be putting in around Valley Lake and all signs indicate the project will begin during the FY 2022-2023.

B. Rule Park Driveway Exit Discussion.

Commissioner Brueck noted that this issue should be addressed by the public during Matters from the Public and is not worth further pursuing at this time. Commissioner Brueck noted that this item can be removed from any further agendas.

C. Defining Role of Wildwood Park District Maintenance Position and Approval

Commissioner Jante made a motion to redefine the position of the Maintenance Part-Time Supervisor to be IMRF eligible; with the realization that this position requires over 1000 hours annually to perform all prescribed duties. This IMRF enrollment would begin February 1st, 2022. So moved, Commissioner Nelson. Commissioner Corrigan seconded. Roll Call: Frank Bruno, aye, Dan Corrigan, aye, Matt Brueck, aye, Anna Nelson, aye, Becky Jante, aye. All in favor, motion carries.

XIII. Matters from the Public

-None

XIV. Executive Session

A. The Board did not move into Executive Session.

XV. Adjournment

Commissioner Nelson moved to adjourn the Regular Board Meeting of Tuesday, January 18th, 2022, at 7:37pm. Commissioner Corrigan seconded the motion. All in favor, motion carried. Meeting adjourned.

Secretary
Board of Park Commissioners

President
Board of Park Commissioners

Date

Date

