

**Wildwood Park District  
Regular Board Meeting  
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030  
September 19<sup>th</sup>, 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 Matt Brueck, Becky Jante, Frank Bruno, Dan Corrigan  
**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, September 19<sup>th</sup>, 2022**  
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, September 19<sup>th</sup>, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. All in favor, motion carries.
- IV. Approval of Minutes**  
**A. Minutes of the Regular Board Meeting - Monday, August 15<sup>th</sup>, 2022**  
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, August 15<sup>th</sup>, 2022. So moved, Commissioner Bruno. Seconded, Commissioner Corrigan. All in favor, motion carries.
- V. Matters From the Public**  
-Residents Michelle Francis and Georgette Parmelee were present. Georgette asked the Board what the status was on proposed adjustments/cleanup to the shoreline at Cove Park for kayak access. Michelle Francis requested that Cove Park gets cleaned up. She also inquired about Park Security and who to call with issues that come up on Wildwood streets as well as how she could receive the Park District e-newsletter. The Board informed both Residents that they and Park District Manager Magnini would follow up with both of them on these matters.
- VI. Financial Report**  
The Financial Report was read. Discussion. Commissioner Jante entertained a motion to approve the Financial Report. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye. All in favor, motion carries.
- VII. WSRA**  
The last WSRA Board Meeting was September 12<sup>th</sup>. At this meeting, they approved payouts and financials for June-July 2022. Program numbers are back to pre-pandemic highs. Trunk or Treat Event will take place on 10/23 1-3pm at Warren Township Center parking lot. WSRA Board position assignments will take place after Lindenhurst Park District officially gets approved as part of WSRA. Lauterbach & Amen were approved as WSRA's auditors for the next FY. Ancel Glink was approved as corporate counsel for WSRA for next FY. Agreement for Lindenhurst Park District's inclusion as member agency of WSRA still being worked through attorneys before it is ready to be presented and signed by member Districts. Discussion. Next scheduled WSRA Board Meeting is November 14<sup>th</sup>.

## **VIII. GLCC**

The GLCC September meeting took place on Thursday the 15<sup>th</sup> of September. Included in the Board Packet was the Keystone Hatcheries estimate for Gages Lake fish stocking which the Park District pays for, and the GLCC reimburses the Park District as well as the GLCC Treasurers Report. Discussion. Commissioner Jante entertained a motion to approve \$3,303.00 quote from Keystone Hatcheries for 78 9-12" Northern Pike, 200 4-6" Smallmouth Bass, 352 6-8" Walleye for fish stocking Fall 2022. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye. All in favor, motion carries. Kathy Atkins asked the Board to examine the details of the services agreement between the WWPB and GLCC for financial ease in the future. Discussion.

## **IX. Valley Lake Report**

Clarke Environmental's Valley Lake treatment reports for 8/16, 8/30, and 9/13 visits were included in the Board Packet. Discussion.

## **X. Staff Reports**

### **A. Recreation/Administration**

The Recreation/Administration Report was read. Discussion. The end of Summer Season 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. Pebble Beach ADA Path and Drainage Improvements Bid(s) Review**

Kathy Atkins included a bid from Nabar Sealcoating for the re-grading and sealcoating of the Pebble Beach Park walking path to the playground and installation of drain tile under the park grass for a total of \$11,000.00. As of this meeting, this was the only bid that has been received after a lengthy bid application process that was public and sent to several sealcoating companies and advertised on District website and social media. Discussion. The Board asked to continue to seek additional bids for this project that Kathy will follow up on and would convene a Special Meeting to vote to award a bid after additional bids are received if necessary. If no further bids can be received, the Board would consider going with the Nabar bid after an official vote.

### **B. Property Tax Appeals**

Kathy Atkins informed the Board that the Grays Pointe Apartments and several other homeowners in Wildwood filed property tax appeals with Lake County and presented the letter from Lake County with the details. Discussion. Given the cost to the Park District to fight the appeal and the potential minor loss of tax levy revenue - the Board decided to not fight the appeal and not pursue any further action.



**XII. Unfinished Business**

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

The Intergovernmental Agreement is still being finalized before the respective municipal bodies can sign. No additional information at this time. Lake County Stormwater Management continues to work on permitting. Estimated timeline from Lake County Stormwater Management for full project completion is end of Summer 2023.

**B. Sunset Park Platform Restoration Quote(s) for Review**

Kathy Atkins explained to the Board that further discussion was had with Rick Stochl Carpentry for the restoration of the Sunset Park platform. Rick is looking to manipulate the existing pier pieces, stabilize, level out, and change the decking surface. Discussion. With project changes, expectations are that the final quote will be much less than the original "up to" \$7,000.00 approved by the Board. Discussion.

**C. FY 2021-2022 Annual Audit Report Lauterbach and Amen Review**

Approval of the FY 2021-2022 Annual Audit Report was tabled for the October Regular Meeting to have all Commissioners present to vote to approve. Once approved, report will be uploaded to Park District website.

**XIII. Other Business**

-Park District Manager Magnini thanked all staff, volunteers, and Commissioners for their hard work and time with Harvestfest. Commissioner Corrigan noted that the Board needs to ensure that they continue to follow the Public Comment/Matters from the Public speaking time limit per the Open Meetings Act; and ensure that answers to Resident questions during Public Comment are handled outside the meeting time by the Park District Manager/Board.

**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, September 19<sup>th</sup>, 2022, at 8:01pm. Commissioner Bruno seconded the motion. All in favor, motion carried. Meeting adjourned.

  
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**Secretary**  
**Board of Park Commissioners**

11-9-2022  
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**Date**

  
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**President**  
**Board of Park Commissioners**

11-9-22  
\_\_\_\_\_  
**Date**