

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
September 18th, 2023, 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, Frank Bruno, Dan Corrigan, Matt Brueck
Absent: Commissioner Becky Jante

Park District Staff Present: Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant, Michael Dykes, Maintenance Lead

NOTE: Commissioner Brueck presided over the meeting in his capacity as Vice President of the Board in President Jante's absence.

- III. Approval of Consent Agenda – Regular Board Meeting – Monday, September 18th, 2023**
Commissioner Brueck entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, September 18th, 2023. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carries.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting - Monday, August 21st, 2023
Commissioner Brueck entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, August 21st, 2023. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.
- V. Matters From the Public**
-Wildwood Resident Maj Kowalski was present. She was pleased with the input on the current Valley Lake area stormwater projects and how the construction is looking so far. She asked if (as part of the ongoing SMC Stormwater Management Project around Valley Lake) if the contractor could make sure to mark off where the lake level normally is off of Valley North Park outflow structure for comparison sake when the project is complete (as part of her volunteer lake monitoring work); and what the plan is for the outflow dam on the north end of the lake. Park District Manager Magnini explained the dam replacement part of the project and made note of marking off the water level and will bring to discuss at next Stormwater Project Meeting.
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Brueck entertained a motion to accept the Financial Report. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries.
- A. Wildwood Park District SBOTL Check Signers Update and Approval**
Commissioner Brueck entertained a motion to authorize Commissioner Dan Corrigan as appointed Treasurer per the May 15th, 2023, Regular Meeting Annual Nomination of Officers to be a check signer on the Wildwood Park District checks/State Bank of the Lakes account; and to remove Commissioner Anna Nelson as a check signer on the State Bank of the Lakes account as a transition

from her former role as Treasurer. So moved, Commissioner Nelson. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries.

VII. WSRA

Commissioner Nelson stated the next meeting will be November 13th. Six new programs have been added in recent months. In 2021, they only had 18 programs running compared to 43 now. They have a good problem to have with no other space or time slots for additional recreation programming. Programs are full and have waitlists. WSRA is working on their Shining Star Foundation event on March 8th, 2024, at the Warren Senior Center. There is no current time set. Trunk or Treat event is in full swing with many applying to be a part of the event. Trunk or Treat is on October 22nd from 1-3pm. WSRA has recently received their completed audit report which will be discussed at the November WSRA Board meeting. At the previous WSRA meeting a big topic was the word "Inclusion" and what parameters that all encompasses.

VIII. GLCC

Park District Manager Magnini reported in a detailed summary on GLCC's happenings and their last meeting notes. Commissioner Brueck thanked Rob Flood for being on top of getting an estimate for the hatchery earlier in the year to ensure the availability of Smallmouth Bass. Park District Manager Magnini stated at the last GLCC meeting he voiced his concern and desire for the GLCC to have a stronger online presence to help the community know what the GLCC is working on/planning. The WPD is planning on helping them create a GLCC page on the WPD website, help run their Facebook page, and get their information on initiatives and long-term plans available to let the residents know.

A. Keystone Hatcheries Gages Lake Fall Fish Stocking

Commissioner Brueck entertained a motion to approve estimate #24523 from Keystone Hatcheries for the stocking of 100 Northern Pike 9-12", 250 Smallmouth Bass 4-6", 250 Walleye 5-7" and 250 Walleye 6-8" for a total of \$4,386.50 as presented with forthcoming reimbursement of the full amount from the GLCC once payment is complete. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries.

IX. Valley Lake Report

Park District Manager Magnini presented Maj Kowalski's volunteer lake monitoring reports from August with water quality and dissolved oxygen levels. Black Lagoon lake treatment reports and explanations from 8/29 and 8/10 were included in the Board Packet. Black Lagoon will return on 9/20 to complete their Copper Sulfate treatment (targeted some snails that have been observed). Commissioners Corrigan and Nelson reiterated that aquatic weeds need to be the heavy focus moving forward and there should be a "no fishing in the beach area" sign added.

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. Commissioner Nelson thanked Park District Manager Magnini and Maintenance Lead Dykes for their quick response to cleaning up the burnt down Little Free Library at Sunset Park. Commissioner Nelson and Park District Manager Magnini also shared with the Board that at our last summer concert at Willow Point Park (8/29) that a Resident had used their golf cart in the park to transport individuals closer to the concert area and had spoken with the Resident to please remove their golf cart from the park grounds. Will need to continue to monitor attempted use of golf carts inside the park grounds as it goes against the Park Ordinance.

XI. Unfinished Business

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

Park District Manager Magnini mentioned that construction work is well underway on Valley Lake South Plunge Pool along with storm drain work around the surrounding streets. Commissioner Nelson shared with the Board a picture of the original plunge pool (2009) which showed the deterioration and lack of upkeep on the original project when it was done years ago. Reiterating the importance of constant maintenance on the new Plunge Pool when it is complete and making it a top priority.

Park District Manager Magnini spoke with Resident Richard Wodek about fish stocking in Valley Lake. Richard has closely followed the fish levels and quantities in the lake over the years and shared his thoughts with Park District Manager Magnini. His other concerns on the SMC Stormwater Improvement Project was oils getting into the stormwater going into the lake. Park District Manager Magnini reiterated that the project was targeting storm water quality and nutrient levels. Park District Manager Magnini directed him to contact Bleck Engineering and Lake County Stormwater Management to address his engineering questions.

B. Gages Lake Channel Piers Inquiry

Park District Manager Magnini circled back to this item as the Park District continues to await counsel review to get to the bottom of the issue. Will remain on agenda until counsel provides final guidance.

XII. New Business

A. Wildwood Park District Mission/Vision Statement and Core Values Update Approval

Discussion. Commissioner Nelson requested the District's recreation program scholarship/financial assistance program be clarified and amended to be approved at the October Regular Meeting. Item will be tabled to the October Regular Meeting.

- B. Wildwood Park District Oak Room Rental Time Limits Approval**
Commissioner Brueck entertained a motion to approve an update to the Wildwood Park District's Room Rental Policies to set room rentals times at a maximum of 5 hours in length beginning at 10:00am and ending no later than 6:00pm. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carried.
- C. Wildwood Park District Staff Appreciation Night**
Item was tabled to the October Regular Meeting due to President Jante's absence.
- D. Harvest Fest Beer Purchase President Jante**
Park District Manager Magnini presented the beer selections that will be available for consumption at the Harvest Fest Beer Tent on September 23rd. Commissioner Brueck entertained a motion to have Becky Jante purchase the beer for Harvest Fest where she will be reimbursed by the Park District at a later date once the receipt is turned in. So moved, Commissioner Bruno. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries.
- E. Approval of Clean-Cut Tree Service Rule Park Damaged Tree Removal**
A large shag-bark hickory tree split down the middle and fell over the Van Erden garden at Rule Park in the weeks leading up to Harvest Fest. Clean Cut Tree Service recommended the full removal of the tree. Commissioner Brueck entertained a motion to approve the Clean-Cut Tree Service tree removal work at Rule Park for \$1,200.00 as presented. So moved, Commissioner Nelson. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries.
- F. OMNIA Grasshopper Front Mount Powervac Model 15B Leaf Collection System Quote Review**
Park District Manager Magnini explained this was for a second leaf collection system for the Grasshopper mower(s) to increase efficiency and speed of leaf collection across all 11 parks as previously had been discussed and budgeted for when the FY budget was put together and approved. Commissioner Brueck entertained a motion to approve the OMNIA Grasshopper front mount Powervac Model 15B leaf collection system purchase for total of \$3,418.75 as presented in QuikQuote #27620N00417. So moved, Commissioner Bruno. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries
- G. Proposed 2024 Regular Board Meeting Dates Calendar for Review**
Commissioner Brueck entertained a motion to approve the proposed 2024 Regular Board Meeting dates as presented. So moved, Commissioner Nelson. Seconded, Commissioner Bruno. All in favor, motion carries.

XIII. Other Business

- Commissioner Nelson asked that registration for IPRA/IAPD Soaring to New Heights Conference be added to the October Agenda.
- Commissioner Brueck reiterated the importance of taking up measures to prevent silt build up on the Pebble Beach Boat Ramp. Discussion.

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, September 18th, 2023, at 8:08pm. Commissioner Bruno seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

10/16/2023
Date



President
Board of Park Commissioners

10-16-23
Date