

**Wildwood Park District  
Regular Board Meeting  
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030  
August 21<sup>st</sup>, 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, Anna Nelson, Frank Bruno, Dan Corrigan, Matt Brueck  
**Absent:** None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant,
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, August 21<sup>st</sup>, 2023**  
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, August 21<sup>st</sup>, 2023. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. All in favor, motion carries.
- IV. Approval of Minutes**  
**A. Minutes of the Regular Board Meeting - Monday, July 17<sup>th</sup>, 2023**  
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, July 17<sup>th</sup>, 2023. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. 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. Park District Manager Magnini setup a meeting with State Bank of the Lakes to authorize Treasurer Corrigan to become a check signer on the SBOTL account. Commissioner Jante entertained a motion to accept the Financial Report. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye, Commissioner Jante, aye. All in favor, motion carries.
- VII. WSRA**  
Commissioner Nelson stated the next WSRA Board Meeting will take place on September 11<sup>th</sup> at 3:30pm.
- VIII. GLCC**  
Park District Manager Magnini reported that the GLCC stated that the lily pads would be treated by Black Lagoon on Wednesday the 23<sup>rd</sup> of August. Discussion. There is a 120-day irrigation restriction within 200' of the lily pad treatment area. The ILDNR delivered 1,400 channel catfish into Gages Lake as part of yearly free stocking.
- IX. Valley Lake Report**  
Park District Manager Magnini presented Maj Kowalski's volunteer lake monitoring reports from July with water quality and dissolved oxygen levels. Black Lagoon lake treatment reports and

explanations from 7/27 and 8/10 were included in the Board Packet. Third round of Mukkbuster beneficial bacteria was added to the lake in-house in August. Commissioner Nelson asked what fish were beneficial for Valley Lake. Park District Manager Magnini stated he would reach out to Black Lagoon and speak to their fish expert on their suggestions for future fish stockings along with the ILDNR. Discussion. Commissioner Nelson stated Valley Lake was stocked with sunfish in 2011 for the snail management. Discussion. Commissioner Corrigan stated the size of some fish were down, but the fish population seems to be doing well overall.

**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**

President Jante entertained a motion to accept the final, signed intergovernmental agreement (IGA) between the Wildwood Park District and Lake County Stormwater Management Commission for the Wildwood Area/Valley Lake Stormwater Improvement Project as presented. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye, Commissioner Jante, aye. All in favor, motion carries. Commissioner Nelson reiterated that the Park District needs to receive the long-term maintenance plan for the work around Valley North and South once the project is finished; as well as reiterating the importance of having pictures taken and actively taking pictures of project progress for posterity.

**B. Gages Lake Channel Piers Inquiry**

Park District Manager Magnini circled back to the May meeting where a few residents inquired about the length of private piers off private property into the Gages Lake Channel; and what relationship the Park District has (if any) to enforcement. The Park District continues to await counsel review to get to the bottom of the issue. Discussion.

**XII. New Business**

**A. Review and Amendment to Wildwood Park District Park Ordinance Section D Item 8 (Harvest Fest)**

President Jante entertained a motion to authorize the temporary sale and consumption of alcohol (and temporary enforcement of Park Ordinance Section D Item 8) on Rule Park property within the confines of the Harvest Fest event of Saturday, September 23<sup>rd</sup> from 12pm-6pm in accordance with liquor control laws and permits of Lake County (permit number CB-074112-2023), and the State of Illinois. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan.

Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye, Commissioner Jante, aye. All in favor, motion carries.

**B. FY 2022-2023 Annual Audit Report Lauterbach & Amen Review**

President Jante entertained a motion to accept the FY 2022-2023 Annual Audit Report produced by Lauterbach & Amen for the Wildwood Park District as presented. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Discussion. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye, Commissioner Jante, aye. All in favor, motion carries.

**C. Approval of Black Lagoon Valley Lake Prorated Treatment Contract**

President Jante entertained a motion to approve Black Lagoon's prorated treatment contract (4 treatment dates July-September) for Valley Lake as presented in the amount of \$3,616.00. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye, Commissioner Jante, aye. All in favor, motion carries.

**XIII. Other Business**

-Commissioner Nelson handed out a rough draft of proposed Regular Board Meeting dates for 2024 for the Board to ponder before a vote would take place potentially at the September Regular Meeting.

-Park District Manager Magnini gave a handout to the Board with proposed changes/updates to the Park District Mission/Vision Statement and 5 new core values (Family Centric, Equal Opportunity, Sustainability, Communication, and Transparency). Discussion. Board will offer suggestions and vote on finalized statements and core values at September Regular Meeting.

-Park District Manager Magnini suggested to the Board to consider setting a time frame/limit for the amount of hours that groups can rent the Oak Room for Room Rentals on weekends. Will bring as discussion point on September Regular Meeting Agenda.

**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, August 21<sup>st</sup>, 2023, at 8:11pm. Commissioner Bruno seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary  
Board of Park Commissioners

9/18/2023

Date



President  
Board of Park Commissioners

9/18/23

Date