

**Wildwood Park District  
Regular Board Meeting  
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030  
November 21<sup>st</sup>, 2022, at 7:15pm**

Minutes

- I. Call to Order:** The meeting was called to order at 7:25pm. The Pledge of Allegiance was recited.
- II. Roll Call:**  
**Present:** Commissioners Matt Brueck, Becky Jante, Frank Bruno, Dan Corrigan, Anna Nelson  
**Absent:** None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant, Michael Dykes, Maintenance Supervisor
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, November 21<sup>st</sup>, 2022**  
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, November 21<sup>st</sup>, 2022. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carries.
- IV. Approval of Minutes**  
**A. Minutes of the Regular Board Meeting - Monday, October 17<sup>th</sup>, 2022**  
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, October 17<sup>th</sup>, 2022. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carries.
- V. Matters From the Public**  
-No Public Comment
- 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 Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- VII. WSRA**  
WSRA Special Board Meeting took place on November 7<sup>th</sup>. Commissioner Nelson attended the Regular WSRA Board Meeting on November 14<sup>th</sup>. Updated Articles of Agreement for the WSRA member agencies (with addition of Lindenhurst Park District) was reviewed by attorneys and reviewed amongst WSRA Board. Discussion. Final updated WSRA Articles of Agreement for Wildwood Park District to vote on and sign expected before the new year (TBD). Discussion. Next scheduled WSRA Board Meeting is January 9<sup>th</sup>, 2023.
- VIII. GLCC**  
Keystone Hatcheries stocked the following fish in Gages Lake on Friday, November 11<sup>th</sup>: 100 Northern Pike 9”-12”, 121 Smallmouth Bass 4”-6”, 60 Largemouth Bass, 500 Walleye 6”-8”.

**IX. Valley Lake Report**

Maj Kowalski's Volunteer Lake Monitoring Reports were included in the Board Packet. Discussion. A special thank you to Maj Kowalski for assisting our Maintenance staff by cleaning out the Valley North outlet drain area of debris, aquatic weeds, and brush. Valley Lake Ice Fishing Derby to take place February 11<sup>th</sup>, 2023.

**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.

**XI. New Business**

**A. Approval of Pebble Beach Park Swing-Set Project Invoices**

Commissioner Jante entertained a motion to approve the Pebble Beach Park Swing set Project Invoices for a total of \$1,975.00 to Buildthis4U for installation, \$2,995.00 to Play Design Scapes for blown-in mulch and swing set equipment altogether for a grand total of \$4,930.00 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

**B. Approval of 2002 Chevy Dump Truck Sale to Jesus Alvarado**

Commissioner Brueck moved to approve the Wildwood Park District's sale of the 2002 Maintenance Chevy Dump Truck to Jesus Alvarado for a grand total of \$2,500.00. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

**C. Parks Maintenance Capital Equipment/Vehicles to Review:**

Park District Manager Magnini and Maintenance Supervisor Dykes presented to the Board several quotes for a 2023 John Deere Gator, 2023 Grasshopper Zero Turn Mower, and John Deere Commercial Salt Spreader (with quotes for a Commercial Snow Thrower to come later), as part of a District initiative to phase out older and non-functioning capital equipment/vehicles and upgrade the Park District's vehicle fleet and major equipment to increase efficiency. Quotes were gathered under the umbrella of a \$50,000.00 line-item for "Maintenance Equipment" having been purposely placed into the FY 22-23 Budget for vehicle upgrades. Discussion. Quotes for the 2023 Gator and 2023 Diesel Grasshopper Mower were obtained via Sourcewell and OMNIA collective purchasing contracts that are available to government entities to keep prices down and create set contract prices for municipalities. Commissioner Jante entertained a motion to approve an up to and no more amount of \$50,000.00 (per the budget) for Park District staff to obtain further quotes and begin the process of moving forward on obtaining the aforementioned various (Mower, UTV, Salt Spreader), Capital Vehicles and Equipment with individual vehicle approval and cost at the December Regular Board Meeting. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

**D. Oak Tree Wilt Discussion**

Commissioner Brueck asked for this agenda item to be tabled to the December Regular Board Meeting.

**E. 2023 IPRA/IAPD Soaring to New Heights Conference Registration**

Park District Manager Magnini presented to the Board the options and costs for attendance at the 2023 IPRA/IAPD Soaring to New Heights Conference from January 26-28<sup>th</sup>, 2023 at the Hyatt Regency in Chicago. Discussion. Agenda item to be tabled to December Regular Meeting for Commissioners to check their January schedules. Commissioner Nelson moved to nominate Park District Manager Magnini as the Wildwood Park District voting representative at the IAPD Annual Business Meeting at Conference. Seconded, Commissioner Corrigan. All in favor, motion carries. Commissioner Jante entertained a motion to pay \$79.00 per day (Per Diem) for 2 days for the 2023 Soaring to New Heights Conference for those who register to attend. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

**XII. Unfinished Business**

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

The Intergovernmental Agreement draft was received by the Park District. The Park District will not sign any IGA until engineering plans for the plunge pool retrofit, berm work on the north end of Valley Lake, and other associated parts of the project on Valley Lake are presented to and reviewed by the Wildwood Park District Board. Payments to SMC from project partners will be delayed to 2023 as per the Warren Township Highway Department.

**B. Approval of 2022 Tax Levy**

Commissioner Brueck moved to approve a 0% Tax Levy for Tax Year 2022. Motion failed for lack of second. Commissioner Jante entertained a motion to approve the 2022 Tax Levy for Tax Year 2022 at 6.55% CPI as presented and made available for public viewing through the Daily Herald and Truth in Taxation Hearing of Monday, November 21<sup>st</sup>, 2022, at 7:00pm. So moved, Commissioner Nelson. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, nay, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, nay. Motion passes.

**XIII. Other Business**

- Commissioner Nelson asked about a Board/Staff get together for a holiday party after the Regular Board Meeting of Monday, December 12<sup>th</sup>. 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 Brueck moved to adjourn the Regular Board Meeting of Monday, November 21<sup>st</sup>, 2022, at 8:25pm. Commissioner Nelson seconded the motion. All in favor, motion carried. Meeting adjourned.

  
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Secretary  
Board of Park Commissioners

12/12/2022  
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Date

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

12/12/22  
\_\_\_\_\_  
Date