

**Wildwood Park District
Regular Board Meeting
Monday, August 21, 2017 at 7:00pm**

Minutes

The meeting was called to order at 7:02pm. The Pledge of Allegiance was recited.

I. Roll Call

Present: Commissioners Dan Bundalo, Maj Kowalski, Anna Nelson, David Rupp and Jim Neel.

Park District Staff Present: Colleen Broderick, Executive Director.

II. Approval of Agenda

Commissioner Kowalski moved, seconded by Commissioner Nelson to approve the Agenda. All in favor, motion carried.

III. Public Comment - no public comment

IV. Approval of Minutes

Commissioner Nelson moved, seconded by Commissioner Kowalski to approve the Minutes of the July 17, 2017 Regular Board Meeting. All in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner Nelson to approve the Minutes of the August 14, 2017 Committee of the Whole Meeting with the addition of "Commissioner Rupp said there was no GLCC report" after he showed up at the meeting. All in favor, motion carried.

V. Financial Report - no additional information

VI. Staff Reports

A. Director: Director Broderick informed the Commissioners that the removal of the dead trees in Willow Point Park, Rule Park, Sunset Park and Valley South Park will be completed on Wednesday, August 23.

B. Recreation: No additional information.

C. Maintenance: No additional information.


VII. Unfinished Business

A. Boat Ramp: Commissioner Nelson informed the Board that the Boat Ramp Committee met on Thursday, August 17 at 4:00pm to review proposals from engineering companies. We are still waiting for the third proposal for engineering services. The Committee will meet again on Thursday, August 24 at 4:00pm. Commissioner Bundalo stated that he thought the Committee was only looking at the boat ramp and that the sea wall is a totally separate project. Commissioner Nelson explained the reasoning for doing the sea wall at the same time. Commissioner

Kowalski said she believes that the sea wall was discussed at a previous Board Meeting. Lengthy discussion followed regarding if the sea wall was ever discussed in association with the boat ramp. It was decided to ask the engineering company for two proposals - one for the boat ramp only and the second for the boat ramp and sea wall.

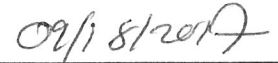
VIII. New Business - no New Business

IX. Adjournment: Commissioner Nelson motioned, second by Commissioner Neel to adjourn the Regular Board Meeting at 7:48pm.



Secretary

Board of Park Commissioners

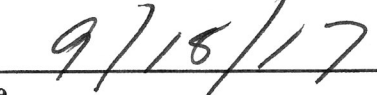


Date



President

Board of Park Commissioners



Date