

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
July 15th, 2024, 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, Dan Corrigan, Becky Jante, Doug Dietzen, Matt Brueck (via audio-conference call in, away for work purposes).
Absent: None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant, Michael Dykes, Maintenance Lead.
- III. Approval of Agenda – Regular Board Meeting – Monday, July 15th, 2024**
A. President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of Monday, July 15th, 2024 as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. All in favor, motion carries.
- IV. Approval of Minutes**
A. **Minutes of the Regular Board Meeting - Monday, June 17th, 2024**
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, June 17th, 2024 as presented. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.
B. **Minutes of the Special Board Meeting – Wednesday, April 10th, 2024**
President Jante entertained a motion to approve the Minutes of the Special Board Meeting of Wednesday, April 10th, 2024 as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. All in favor, motion carries.
C. **Minutes of the Closed Session Special Board Meeting – Wednesday, April 10th, 2024**
Item tabled to Closed Session.
D. **Minutes of the Closed Session – Semi-Annual Review**
Item tabled to Closed Session.
- V. Matters From the Public**
-Lisa Van Erden was present. Lisa asked the Board to consider any plan designs for new Old Plank Park playground equipment and park layout to incorporate fencing; and was looking forward to the resident involvement in the planning process. The Board thanked Lisa for her feedback and time.
- VI. Financial Report**
The Financial Report was read. President Jante entertained a motion to accept the Financial Report as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Roll Call: Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, Commissioner Brueck aye. All in favor, motion carries.
- I. Audit Report:** Report was tabled until the August Regular Meeting.

VII. **WSRA:** Commissioner Nelson noted that next WSRA Board Meeting will be July 22nd.

VIII. **GLCC**

Park District Manager Magnini noted that there had not been a meeting and no further items to discuss besides the GLCC invoice for the Lake Harvester tool that was used to manually remove the lake weeds.

- I. **Lake Harvester Invoice:** The Board requested that this agenda item be tabled until the August Regular Meeting to discuss with GLCC about invoice breakdown and appropriate payment.

IX. **Valley Lake Report**

Park District Manager Magnini included the TIGRIS treatment reports from 6/24 in the Board Packet. This treatment included application of copper sulfate that targets snails and conditions that could cause swimmers itch. Treatment also contains algaecide. Treatment seems to have cleared up the lake quite well. They also treated again on 7/2, pending the treatment report. Next scheduled visit/treatment day is 7/16. Valley Lake Volunteer Lake Monitoring reports were included as well, thanks to Maj Kowalski. Discussion.

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. Park District Manager Magnini credited the Park Safety Team for a job well done on Independence Day and the holiday weekend.

XI. **Unfinished Business**

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

WPD is still awaiting maintenance plan documents from LCSO and Bleck Engineering for how to best maintain the native plantings at the Valley South Plunge Pool.

B. **Approval of Restorative Building Structure Work Rule Security Shed Rick Stochl**

Park District Manager Magnini received a formal quote from Rick Stochl for the Security Shed restorative work after entertaining another contractor to check out the scope of work. Discussion. President Jante entertained a motion to approve the restorative wood replacement and anchoring work for the Rule Park Security Shed as-presented up to \$3,000.00 (including WPD furnished materials). So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. Roll Call: Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, Commissioner Brueck aye. All in favor, motion carries.

XII. New Business

A. Approval of Bob Rohrs and Son Inc. Rule Park Drainage Work

President Jante entertained a motion to approve the restorative drainage work at Rule Park as presented in the amount of \$4,130.00 through Bob Rohrs and Son Inc. as presented. So moved, Commissioner Nelson. Seconded, Commissioner Dietzen. Roll Call: Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, Commissioner Brueck aye. All in favor, motion carries.

Other Business

- Park District Manager Magnini suggested the Park District look into solutions for the goose droppings that continue to be an issue in the parks/beaches that can contribute to beach closures and water/sand quality. Resident Katie Delafont owner and dog trainer with Noble K-9 Dog Training reached out to the Park District to offer a trial run of her trained dogs chasing away the geese. Discussion. The Board asked Magnini to continue to look into the details of that option and consider other in-house options.

XIV. Matters from the Public

No further matters from the Public.

XV. Closed Session

President Jante entertained a motion to enter into Closed Session, where no action will be taken. Pursuant to Section 5 ILCS 120/2 of the Open Meetings Act, the Board will enter Closed Session to discuss Closed Session Minutes as mandated by Section 2.06 5 ILCS 120/2 C (21). So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carried.

President Jante entertained a motion to return to the Regular Open Session. So moved, Commissioner Dietzen. Seconded, Commissioner Corrigan. All in favor, motion carried.

Minutes of the Closed Session Special Board Meeting – Wednesday, April 10th, 2024

President Jante entertained a motion to release the Closed Session Minutes of April 10th, 2024. So moved, Commissioner Nelson. Seconded, Commissioner Dietzen. All in favor, motion carried.

Minutes of the Closed Session – Semi-Annual Review

President Jante entertained a motion to release the Closed Session Minutes of April 10th, 2024 and January 16th, 2024. So moved, Commissioner Nelson. Seconded, Commissioner Dietzen. All in favor, motion carried.

XVII. Adjournment

President Jante moved to adjourn the Regular Board Meeting of Monday, July 15th 2024, at 7:46pm. So moved, Commissioner Brueck. Seconded, Commissioner Dietzen. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

8/19/2024

Date



President
Board of Park Commissioners

8/19/24

Date