

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
September 16th, 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 Dan Corrigan, Becky Jante, Doug Dietzen, Matt Brueck
Absent: Anna Nelson
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant, Michael Dykes, Maintenance Lead.
- III. Approval of Agenda – Regular Board Meeting – Monday, September 16th, 2024**
A. President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of Monday, September 16th, 2024 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. All in favor, motion carries.
- IV. Approval of Minutes**
A. **Minutes of the Regular Board Meeting - Monday, August 19th, 2024**
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, August 19th, 2024 as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. All in favor, motion carries.
- V. Matters From the Public**
-No Matters from the Public
- 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 Dietzen. Roll Call: Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck aye. All in favor, motion carries.
- Park District Manager Magnini stated that the Park District was undergoing a standard compliance review from IMRF. Details will be shared with the findings and recommendations from IMRF.
- VII. WSRA:** Commissioner Nelson’s notes were read by Park District Manager Magnini. Topics included WSRA summer program budget results, summer staff and parent program surveys, Trunk or Treat reminders, and the hiring of new full-time Recreation Manager Carter Brantjen. Next meeting will be November 11th, 2024 at 3:30pm.

VIII. GLCC

GLCC moved their next regular meeting to October 10th.

I. WPD/GLCC Services Agreement Amendment

President Jante entertained a motion to approve the presented addendum to the current 2024-2025 WPD/GLCC Services Agreement as well as proposed amendments for the future 2025-2026 WPD/GLCC Services Agreement as presented. So moved, Commissioner Dietzen. Seconded, Commissioner Corrigan. Roll Call: Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck aye. All in favor, motion carries.

II. Approval of WPD Portion of Invoices #3434955 Gages Lake Chemical Weed Treatment to GLCC:

President Jante entertained a motion to approve the payment of the Wildwood Park District's lake treatment portion of the chemical weed treatment as presented in the amount of \$8,910.00 per invoice #3434955. So moved, Commissioner Brueck. Seconded, Commissioner Dietzen. Roll Call: Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck aye. All in favor, motion carries.

III. Fall 2024 Fish Stocking Quote Keystone Hatcheries

Discussion was had regarding how much/if the Park District should be covering the cost of fall fish stocking. President Jante entertained a motion to approve Estimate #25645 for fall fish stocking through Keystone Hatcheries in the amount of \$4,930.25 as presented. So moved, Commissioner Dietzen. Seconded, Commissioner Brueck. Roll Call: Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck aye, Commissioner Corrigan, nay. Motion Carries. The Wildwood Park District will be invoicing the GLCC for half payment (\$2,465.13) of Estimate #25645.

IX. Valley Lake Report

Park District Manager Magnini included the TIGRIS treatment reports from 8/13 and 8/27 in the Board Packet along with Maj Kowalski's VLMP reports. Discussion was had on the poorer quality of the lake in the last month of the season after Labor Day.

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. Old Plank Park Playground Replacement Project

Park District Manager Magnini noted that there was an Open House on September 12th at Rule House for the public to view the proposed renderings/color scheme choices/minor equipment changes to vote on. The majority of the Lions Club was present along with about 10 other community members. Our online survey we opened up after the Open House garnered 84 responses to vote for the different options. The Lions Club representatives and the majority of the public who responded favored the Palette BA option (red/blue/yellow) along with keeping the chimes panel in place in the 2-5 year old play section and the replacement of the saddle spinner with the more interesting stand-up spinner component. President Jante entertained a motion to approve the NuToys Leisure Products Old Plank Park Option 2 Playshaper/PlayBooster Component System replacement playground equipment estimate, Ostrander Landscaping site work quote for \$42,453.00, and the Non-LSI administrative fee of \$5,179.00 for a total of up to \$107,000.00 as presented for the Old Plank Park Playground Improvements Project as part of the Sourcewell-awarded government purchasing contract #010721-LSI. So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. Roll Call: Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck aye. All in favor, motion carries.

B. Pebble Beach Park Shoreline Stabilization Project

President Jante entertained a motion to approve Bob Rohrs and Son, Inc. estimate from 8.26.2024 for Pebble Beach Park shoreline stabilization work (shaping the shoreline, installing 4oz woven geotextile fabric, and installation of 425 linear feet of 6"-12"4RR rip rap in the amount of \$29,540.00 as presented. So moved, Commissioner Dietzen. Seconded, Commissioner Corrigan. Roll Call: Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck aye. All in favor, motion carries.

XII. New Business

A. 2025 IAPD/IPRA Soaring to New Heights Conference Registration

Discussion. Park District Manager Magnini asked the Board to consider if they want to attend Conference this year from January 23rd-25th and which staff should go. Item was tabled for the October Regular Meeting.

B. Nielsen Quote for Proposed Kawasaki Mule Turn Signals and Backup Alarm Installation

President Jante entertained a motion to approve the Nielsen Enterprise Estimate for installation of turn signals and second brake light in the 2021 Kawasaki Park Safety Mule in the amount of up to \$1,250.00 as presented pending the removal of parts and labor for a backup alarm and horn on the estimate. So moved, Commissioner Dietzen. Seconded, Commissioner Corrigan. Roll Call: Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck aye. All in favor, motion carries.

Other Business

- Kathy Atkins presented a spreadsheet on known lake bottom owners on Gages Lake and corresponding acreage of ownership to generate discussion about lake management (item was to be discussed under the GLCC Report). Discussion.

XIV. Matters from the Public

No further matters from the Public.

XV. Closed Session

-The Board did not move into Closed Session

XVII. Adjournment


President Jante moved to adjourn the Regular Board Meeting of Monday, September 16th, 2024, at 8:30pm. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

10/21/2024

Date



President
Board of Park Commissioners

10-21-24

Date