

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
October 21st, 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, Matt Brueck
Absent: Commissioners Anna Nelson, Doug Dietzen
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant.
- III. Approval of Agenda – Regular Board Meeting – Monday, October 21st 2024**
A. President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of Monday, October 21st, 2024 as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. All in favor, motion carries.
- IV. Approval of Minutes**
A. **Minutes of the Regular Board Meeting - Monday, September 16th, 2024**
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, September 16th, 2024 as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. 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 Brueck. Seconded, Commissioner Corrigan. Roll Call: Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Brueck, aye. All in favor, motion carries.
- VII. WSRA:** Trunk or Treat on 10/20 went extremely well. Thank you to Commissioner Nelson for putting together the trunk and the décor/theme. Park District Manager Magnini noted that there was quite a few Wildwood families taking part in the event. Next WSRA Board Meeting will be November 11th, 2024 at 3:30pm.

VIII. GLCC

The GLCC meeting agenda from October 10th, their current financials, and the minutes from their June 13th meeting were included in the Board Packet. Discussion. The fall fish stocking estimate was signed with Keystone Hatcheries for the delivery estimated in November. The GLCC will be helping with a new winter WPD event in January. Details to follow.

Commissioner Corrigan asked how confident WPD is in the assessment of the possible sonar treatment for the aquatic weeds and associated potential costs for next year through the verbal estimate provided by the representative from SePro. Discussion. Commissioner Brueck stated this type of treatment was done in 2002 with mixed results, but the science has changed since and may be worth exploring. Commissioner Brueck will continue discussing with Rob Flood and ensure that representatives for this potential treatment present to the GLCC and the WPD Board to determine the effectiveness of this type of treatment.

Their next meeting will take place in January 2025 TBD.

IX. Valley Lake Report

Park District Manager Magnini included the final TIGRIS treatment report from 9/10 (preventative swimmers itch treatment) in the Board Packet along with Maj Kowalski's September VLMP reports. Discussion. The lake did not do well in the last month of the season after the beach was scheduled to close after Labor Day. Discussion. Weather conditions did not help but may be worth exploring deeper into alternative treatment options before next year along with contractor presentations at upcoming Board Meetings. Commissioners Corrigan and Jante asked Park District Manager Magnini to reach out to SePro to discuss pricing and product specifications on phosphorous absorbing bags/socks for Valley Lake.

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. End of Season Report – Summer 2024.

The End of Season Summer 2024 Report was read. Discussion.

E. Harvest Fest Report

The Harvest Fest Report was read. Discussion.

XI. Unfinished Business

A. Pebble Beach Park Shoreline Stabilization Project

Initial discussions were had regarding native plant choice and options to explore in the spring to complete the shoreline project. Item tabled to the November Regular Meeting to facilitate additional discussion.

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

Item was tabled to the November Regular Meeting.

XII. New Business

A. Bob Rohrs and Son, Inc. Pebble Beach Park Additional Shoreline Shaping and Boat Launch Rip Rap Quote

President Jante entertained a motion to approve the Bob Rohrs and Son, Inc. Estimate dated 10/10/2024 for the shaping of the shoreline for native plantings, install rip rap alongside of the Boat Launch, and add 106 ft. of extra rip rap for the corner points of the cove in the amount of \$4,600.00 as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. Roll Call: Commissioner Corrigan, aye, Commissioner Brueck, aye, Commissioner Jante, aye. All in favor, motion carries.

Commissioner Brueck discussed at length propositions and design ideas for additional protection of the Pebble Beach Boat Ramp concrete slab in the water near the storm inflow drains. Discussion.

B. IAPD Annual Business Meeting Delegate Confirmation

President Jante entertained a motion to designate Commissioner Anna Nelson as the Wildwood Park District's delegate to the IAPD Annual Business Meeting taking place on Saturday, January 25th, 2025 at the 2025 IAPD/IPRA Soaring to New Heights Conference as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. All in favor, motion carried.

C. Troop 671 Eagle Project Plaque

Park District Manager Magnini reported that Troop 671 approached the Park District to split the cost of a new Eagle Scout project nameplate plaque for current and future Eagle Scouts who complete an Eagle Project for the Park District. The existing plaques at Rule House are full with no additional nameplates available. The estimated cost with the WPD logo added is \$410.00 total with WPD paying \$205.00 at 50% of the cost. Discussion. The Board gave their verbal approval to have Magnini move forward with this purchase as it remains under his \$1,000.00 purchasing threshold before moving to the Board level.

D. Open Enrollment Plan Selection PDRMA Health Insurance for Park District Manager Magnini

President Jante entertained a motion to approve the 2025 Health Insurance Selection Form and Benefit Cost Share Tables through PDRMA as presented for Park District Manager Brandon Magnini broken down as follows: HMO RX1 health plan, Dental/Ortho plan, Vision \$400 allowance plan, and Life Option VII 1.5x50K. The HMO health plan is a cost of \$828.07 per month, Dental Plan is \$44.11 a month, Vision Plan is \$14.05 a month to the Wildwood Park District. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. Roll Call: Commissioner Corrigan, aye, Commissioner Brueck, aye, Commissioner Jante, aye. All in favor, motion carries.

E. Tentative Tax Levy

Item was tabled to the November Regular Meeting to allow for additional Commissioners to be present to discuss.

Other Business

- Park District Manager Magnini gave an update that the Park District completed the IMRF compliance review with IMRF with no adverse findings. Marketing and Events Coordinator Maggie Woznick was enrolled in IMRF as part of her position being deemed an IMRF eligible position.
- Commissioner Brueck presented a design drawing he put together for a proposed design for the Pebble Beach Park boat ramp slab stabilization. Discussion.

XIV. Matters from the Public

No further matters from the Public.

XV. Closed Session

President Jante entertained a motion to now enter into Closed Session, where no action will be taken. I entertain a motion that pursuant to Section 5 ILCS 120/2 of the Open Meetings Act, the Board will enter Closed Session to discuss Personnel as mandated by Section 2.06 5 ILCS 120/2 C(1). Those present during Closed Session will include all Commissioners, and Katerine Atkins, Accountant. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. Roll Call: Commissioner Brueck, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carries.

President Jante entertained a motion to return to the Open Session at 8:51pm. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. All in favor, motion carries.

XVII. Adjournment

President Jante moved to adjourn the Regular Board Meeting of Monday, October 21st 2024, at 8:52pm. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

11/19/2024

Date



President
Board of Park Commissioners

11-19-24

Date