

**Wildwood Park District
Special Board Meeting
Tuesday, June 19, 2018**

Minutes

The meeting was called to order at 6:00pm at the Rule House. The Pledge of Allegiance was recited.

I. Roll Call

Present: Commissioners Dan Bundalo, Anna Nelson, Becky Jante and Jim Neel

Absent: Commissioner David Rupp

Park District Staff Present: Colleen Broderick, Executive Director

II. Approval of Agenda

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

III. Introduction of Maintenance Supervisor: Director Broderick introduced the new Maintenance Supervisor, Jim Kalal.

IV. Public Comment

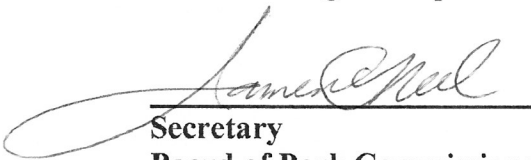
Linda Camellino – wants the public out of parks, they litter and take up parking, hire Tim or another security group for security in the parks, Lake County Sheriff has told her it will take them one to two hours to show up.

Commissioner Jante arrived at 6:06pm.

V. Unfinished Business

A. Capital Needs Assessment: Commissioner Nelson discussed the Capital Needs Assessment report. The Park District will need \$1.5 to \$2 million to fund capital needs. The Park District has historically tried to have \$30,000 in excess per year however that will not properly fund the needs that the Park District has. Commissioner Nelson said that the Board needs to be conscientious of their spending. The Board should create a five-year plan to determine specifically what is needed. Commissioner Bundalo stated that the Park District doesn't have money to do a quarter of the items that are needed, we have no money to put aside to save and we should only save \$5,000 a year for the rainy day fund.

VI. Adjournment: Commissioner Nelson motioned, second by Commissioner Neel to adjourn the meeting at 7:09pm. All in favor, motion carried.


Secretary
Board of Park Commissioners

07/16/2018
Date


President
Board of Park Commissioners

7/16/18
Date