

**Wildwood Park District
Regular Board Meeting
Wednesday, May 31, 2017 at 7:00pm**

Minutes

The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.

I. Roll Call

Present: Commissioners Ben Richards, Maj Kowalski, Dan VanErden and Jim Neel.

Absent: Commissioner Dan Bundalo

Park District Staff Present: Colleen Broderick, Executive Director.

II. Boy Scout Troop 671 Presentation

Mr. Dale Message, Mr. Richard Pavletic and Ms. Patty Korecky presented their charters to the Board for the Scout Troop, Cubs Pack, and Adventure Troop respectively.

III. Approval of Minutes

Commissioner VanErden moved, seconded by Commissioner Neel to approve the Minutes of the April 17, 2017 Regular Board Meeting. All in favor, motion carried.

IV. Recognition of Outgoing Commissioners: Commissioner Kowalski presented Commissioner VanErden an award of appreciation for his twelve years of service on the Park District Board and Commissioner Richards for his six years of service. Rob Flood from the GLCC presented Commissioner VanErden a certificate of appreciation for his service to the GLCC.

V. Comments from Outgoing Commissioners

A. Commissioner Richards: Thanked members of the Board, the Director, Scout Troop 671, GLCC, the Lions Club and his family.

B. Commissioner VanErden: Thanked past Board members and staff. It has been a wonderful experience. Look forward to continue growth of the Park District.

VI. Oath of Office

A. Commissioner Nelson: Read and signed the oath of office

B. Commissioner Rupp: Read and signed the oath of office

VII. Election of Officers

A. President: Commissioner Nelson motioned, seconded by Commissioner Rupp to nominate Commissioner Bundalo for the office of President of the Board. Commissioner Nelson, Rupp and Neel voted yes, Commissioner Kowalski voted no. Motion carried.

B. Vice President: Commissioner Nelson motioned, seconded by Commissioner Rupp to nominate Commissioner Rupp for the office of Vice President. Commissioner

Nelson, Rupp and Neel voted yes, Commissioner Kowalski voted no. Motion carried.

VIII. Approval of Agenda

Commissioner Kowalski moved, seconded by Commissioner Nelson to approve the Agenda with the addition of the donated tree planted at Pebble Beach park under New Business. All in favor, motion carried.

IX. Public Comment

Tom Nelsen requested that the port-a-potty at Sunset be moved away from the boat ramp.

X. Appointment of Officers and Representatives

A. Treasurer: Commissioner Nelson motioned, seconded by Commissioner Neel to nominate Commissioner Nelson as the Treasurer. Commissioner Nelson, Rupp and Neel voted yes, Commissioner Kowalski voted no. Motion carried.

B. Secretary: Commissioner Neel motioned, seconded by Commissioner Nelson to nominate Commissioner Neel as the Secretary. All in favor, motion carried.

C. Attorney: Commissioner Kowalski motioned, seconded by Commissioner Neel to appoint Ancel Glink as the attorney for the Park District. All in favor, motion carried.

D. Freedom of Information Act Officers: Commissioner Kowalski motioned, seconded by Commissioner Nelson to appoint Commissioner Nelson as the Freedom of Information Act officer. All in favor, motion carried. Commissioner Kowalski motioned, seconded by Commissioner Nelson to appoint Commissioner Kowalski as the Open Meetings Act officer. All in favor, motion carried.

E. Warren Special Recreation Association: Commissioner Nelson motioned to appoint herself as the Warren Special Recreation Association representative. Motion died due to lack of second. Commissioner Kowalski motioned, seconded by Commissioner Rupp to have Director Broderick represent the Park District for the Warren Special Recreation Association. All in favor, motion carried.

XI. Committee Appointments

A. GLCC: Commissioner Rupp motioned, seconded by Commissioner Kowalski to appoint Commissioner Rupp to the GLCC. All in favor, motion carried.

B. Valley Lake Committee: Commissioner Nelson motioned, seconded by Commissioner Kowalski to appoint Commissioner Bundalo to the Valley Lake Committee. All in favor, motion carried.

XII. Financial Report

No additional questions or information.

XIII. Staff Reports

A. Director: Director Broderick asked if the Commissioners would like to have their pictures on the website. The Commissioners think this would be a good idea. We will plan on taking the pictures at the July Board meeting when all Commissioners

are present. The Commissioners would like to get Park District polo shirts. The Commissioners will let the Director know their sizes.

B. Recreation: No additional information.

C. Maintenance: No additional information.

XIV. Unfinished Business

A. Budget and Appropriation Ordinance: Commissioner Kowalski motioned, seconded by Commissioner Neel to approve the Budget and Appropriation Ordinance for fiscal year 2017/2018. Roll call vote, Commissioner Kowalski yes, Commissioner Rupp yes, Commissioner Nelson yes, and Commissioner Neel yes. Motion Carried.

B. GLCC Donation: Discussion was held regarding the amount that would be given to GLCC and the amount that the Park District would keep to maintain the water at Boulder Park, Lake Shore Drive Park and Cove Park. It was decided to table this topic.

XV. New Business

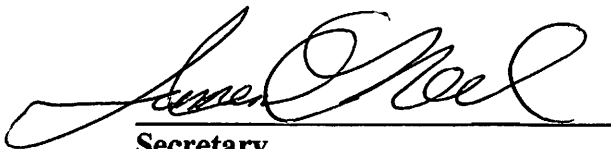
A. June Board Meeting Date: Commissioner Nelson asked if the Regular Board Meeting could be moved to June 26. Commissioner Kowalski will not be available June 26 so the Board decided to keep the meeting on June 19.

B. Donated Tree at Pebble Beach Park: Director Broderick informed the Board that there has been a request to move the tree that a family planted/donated at Pebble Beach park. The Commissioners will look at the tree placement and let me know how they would like to proceed.

Commissioner Nelson confirmed that she is heading up the boat ramp committee.

XVI. Executive Session: not needed

XVII. Adjournment: Commissioner Kowalski motioned, second by Commissioner Nelson to adjourn the Regular Board Meeting at 8:02pm.



Secretary
Board of Park Commissioners

06/23/2017
Date



President
Board of Park Commissioners

6/19/17
Date