

**Wildwood Park District
Regular Board Meeting
Monday, April 17, 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, Dan Bundalo, and Jim Neel.

Park District Staff Present: Colleen Broderick, Executive Director.

II. Approval of Consent Agenda

Commissioner Kowalski moved, seconded by Commissioner VanErden to approve the Consent Agenda with the addition of ILMA Conference Commissioner Expenses under New Business. All in favor, motion carried.

III. Public Comment

Anna Nelson would like to work with Commissioner VanErden regarding the boat ramps and assist with the bidding process. The Board of Commissioners were in agreement to have Anna Nelson assist Commissioner VanErden.

IV. Approval of Minutes

Commissioner Kowalski moved, seconded by Commissioner VanErden to approve the Minutes of the March 20, 2017 Regular Board Meeting. All in favor, motion carried.

Commissioner VanErden moved, seconded by Commissioner Neel to approve the Minutes of the April 11, 2017 Committee of the Whole Meeting. All in favor, motion carried.

V. Financial Report

Commissioner VanErden stated we are projecting to have additional surplus at the end of this fiscal year.

VI. Staff Reports

A. Director: Items in report are for information only. Director Broderick explained the tax information from Lake County regarding the New Property Value.

B. Recreation: No additional information.

C. Maintenance: No additional information.

Commissioner Richards thanked the Scout Troup for helping out at the Egg Hunt and complimented the staff for doing a great job with the Egg Hunt.

VII. Unfinished Business

A. Auditing Company Selection: Commissioner Bundalo motioned, seconded by Commissioner VanErden to select Lauterbach and Amen for the company to complete the audit. Roll call, all in favor, motion carried.

VIII. New Business

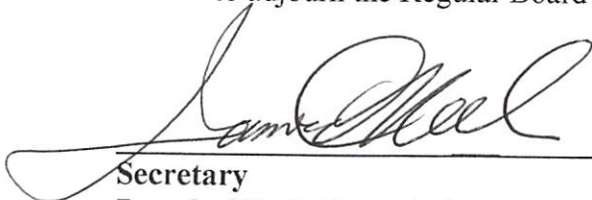
A. Budget & Appropriation Ordinance: The Budget and Appropriation Ordinance hearing was confirmed to be held on Wednesday, May 31 at 6:45pm. Commissioner Bundalo motioned, seconded by Commissioner Kowalski to approve the tentative Budget and Appropriation Ordinance for public review. Roll call, all in favor, motion carried.

B. Willow Point Park Path: Director Broderick confirmed the information on the paving proposals. Commissioner Kowalski motioned, seconded by Commissioner Neel to select Premier Paving as the contractor to install the asphalt path at Willow Point Park. Roll call, all in favor, motion carried.

C. ILMA Conference Commissioner Expense: Commissioner VanErden motioned, seconded by Commissioner Neel to approve the expenses for Commissioner Kowalski for the ILMA Conference. Roll call, all in favor, motion carried.

IX. Executive Session: not needed

X. Adjournment: Commissioner VanErden motioned, second by Commissioner Kowalski to adjourn the Regular Board Meeting at 7:37pm.



Secretary
Board of Park Commissioners

May 31, 2017
Date



President
Board of Park Commissioners

5/31/17
Date