

**Wildwood Park District
Regular Board Meeting
Monday, August 15, 2016 at 7:00pm**

Minutes

The meeting was called to order at 7:10pm. The Pledge of Allegiance was recited.

I. Roll Call

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

Park District Staff Present: Colleen Broderick, Executive Director.

Others Present: Brian Fredricksen, Harold Flood

II. Approval of Consent Agenda

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Consent Agenda. Roll call, all in favor, motion carried.

III. Public Comment

Brian Fredrickson – had a question last meeting after the auditor spoke but was told public comment portion of meeting was already over. Wondering how he can move on if the Board still doesn't recognize there were any issues with spending. Stated perhaps the Board should post video of each meeting on the Park District website. Believes the Board does not want to hear from the public.

Harold Flood – at meeting on behalf of the Lions Club. The Lions Club is proposing to make, install and maintain little libraries for the Park District. They would like to start with putting four in the parks and add two additional if the four work out. They will attach eye glass collection boxes to each of the little libraries.

IV. Approval of Minutes

It was decided that the minutes from the Regular Board Meeting of April 18, 2016 need to be approved. Those minutes will be presented at the next Board Meeting.

Commissioner VanErden moved, seconded by Commissioner Kowalski to approve the Minutes of the April 18, 2016 Executive Session. Roll call, all in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner VanErden to approve the Minutes of the May 9, 2016 Regular Board Meeting. Roll call, all in favor, motion carried.

Minutes are still outstanding for the May 9, 2016 Executive Session.

Commissioner VanErden moved, seconded by Commissioner Kowalski to approve the Minutes of the May 16, 2016 Regular Board Meeting. Roll call, all in favor, motion carried.

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Commissioner Kowalski moved, seconded by Commissioner Bundalo to approve the Minutes of the May 16, 2016 Executive Session. Roll call, all in favor, motion carried.

Commissioner VanErden moved, seconded by Commissioner Bundalo to approve the Minutes of the July 18, 2016 Regular Board Meeting with the typos to be corrected. Roll call, all in favor, motion carried.

Commissioner VanErden moved, seconded by Commissioner Neel to approve the Minutes of the July 18, 2016 Executive Session. Roll call, all in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner Neel to approve the Minutes of the August 8, 2016 Committee of the Whole. Roll call, all in favor, motion carried.

Commissioner Kowalski moved, seconded by Commissioner VanErden to approve the Minutes of the August 8, 2016 Executive Session. Roll call, all in favor, motion carried.

V. Financial Report

Commissioner VanErden asked if the public safety number was inclusive of the Lake County Sheriff cost. He was informed that number was only for one invoice from the Lake County Sheriff. Five checks are still outstanding for the Credit Union account. The accounts will be closed when the remaining checks have cleared.

VI. WSRA Report

They have received their 501c3 status. The Recreation Supervisor and Executive Director went over to WSRA's office to meet all of the WSRA full-time staff.

VII. Committee Reports

A. GLCC: Commissioner VanErden stated that no meeting was held this month. Weed discussion will be held later this month.

B. Valley Lake: Commissioner Bundalo reported there will be a party at Valley Lake South Park on September 10 at 4:00pm.

VIII. Staff Reports

A. Director: The discussion items from the Director's report on listed on the agenda.

B. Recreation: Fall Brochures will be mailed the beginning of next week.

C. Maintenance: no additional information.

IX. Unfinished Business

Commissioner VanErden suggested that the park shelter fees be increasing to cover maintenance staff cost for emptying the garage and cleaning shelters.

A. November Board Meeting: Commissioner Richards stated that the November meeting is the week of Thanksgiving. Commissioner VanErden moved, seconded by Commissioner Kowalski to move the Committee of the Whole meeting to November

7 at 6:00pm and the Regular Board Meeting to November 14 at 7:00pm. Roll call, all in favor, motion carried.

B. Staff Holiday Schedule 2016 & 2017: Commissioner VanErden moved, seconded by Commissioner Bundalo to approve the Staff Holiday Schedule. Roll call, all in favor, motion carried.

C. Park Tour: It was decided the next park tour will take place on September 12 at 6:00pm with the Committee of the Whole Meeting starting at 7:00pm. The Board will meet at Valley North Park, and tour Valley South Park and Twin Lakes Park. The Board will discuss Ordinances at the Committee of the Whole meeting.

D. Yingling Grant: Based on the funds available, the suggestion would be to get a game picnic table. It was decided to put the picnic table at Boulder Park. The Park District will make available for check out checkers and chess pieces at the office.

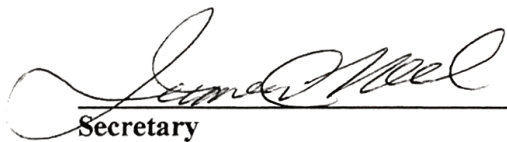
X. New Business

A. Lions Club Small Libraries: Commissioner VanErden motioned, seconded by Commissioner Kowalski to approve the Lions Club installing small libraries in the parks. Roll call, all in favor, motion carried.

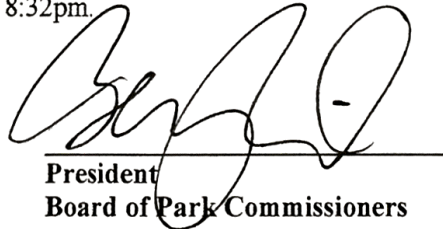
XI. Executive Session: Commissioner VanErden motioned, seconded by Commissioner Bundalo to move the Regular Board Meeting into Executive Session for the purpose to discuss staff issues at 8:18pm.

The Board returned from Executive Session to the Regular Board Meeting at 8:32pm.

XII. Adjournment: Commissioner VanErden motioned, second by Commissioner Bundalo to adjourn the Regular Board Meeting at 8:32pm.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

September 19, 2016
Date

September 19, 2016
Date