

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
December 12th, 2022, at 7:00pm**

Minutes

- I. Call to Order:** The meeting was called to order at 7:02pm. The Pledge of Allegiance was recited.
- II. Roll Call:**
Present: Commissioners Matt Brueck, Becky Jante, Frank Bruno, Dan Corrigan, Anna Nelson
Absent: None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant, Michael Dykes, Maintenance Supervisor
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, December 12th, 2022**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, December 12th, 2022. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.
- IV. Approval of Minutes**
- A. Minutes of the Regular Board Meeting - Monday, November 21st, 2022**
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, November 21st, 2022. Commissioner Nelson requested the minutes be amended to adjust the word “approve” to become “accept” under the Financial Report by accepting the Financial Report. Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, November 21st, 2022, with the replacement of the word “approve” with “accept” for accepting the Financial Report. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. All in favor, motion carries.
- B. Minutes of the Truth in Taxation Hearing – Monday, November 21st, 2022**
Commissioner Jante entertained a motion to approve the Minutes of the Truth in Taxation Hearing of Monday, November 21st, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. All in favor, motion carries.
- V. Matters From the Public**
-No Public Comment
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Jante entertained a motion to accept the Financial Report. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- VII. WSRA**
Commissioner Nelson informed the Board WSRA was continuing working through drafting the final draft of the updated version of the WSRA Articles of Agreement along with Warren Township counsel. Discussion. Final updated WSRA Articles of Agreement for Wildwood Park District Board to vote on hoping to be shared with the Wildwood Park District Board by December 31st. The next WSRA Board Meeting will be January 9th, 2023.

VIII. GLCC

Park District Manager Magnini shared with the Board that the GLCC had mailed the Park District a check for \$4319.00 to cover the cost of the Fall fish stocking in Gages Lake that the Park District pays Keystone Hatcheries.

The original \$3,303.00 estimate approved by the Board for Fall fish stocking through Keystone Hatcheries at the September 19th Regular Board Meeting had changed to become a \$4,319.00 invoice that was current as of 12/12/2022 through miscommunication with the GLCC and the Park District. Park District Manager Magnini asked the Board for a motion to approve the current invoice at \$4,319.00 to pay Keystone Hatcheries for the Fall fish stocking service as the GLCC had paid the Park District the funds to execute the payment of invoice. Commissioner Jante entertained a motion to accept the revised estimate from Keystone Hatcheries for fish stocking for \$4,319.00. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

IX. Valley Lake Report

Valley Lake Ice Fishing Derby to take place February 11th, 2023.

X. Staff Reports

A. Recreation/Administration

The Recreation/Administration Report was read. Discussion. Commissioner Brueck asked about the status of park entry and informational signage update project. Park District Manager Magnini stated that mockups were in the works for new parks rules and information signage that will be shared with the Board for feedback.

B. Maintenance

The Maintenance Report was read. Discussion.

C. Marketing/Promotions

The Marketing/Promotions Report was read. Discussion.

XI. Unfinished Business

A. Oak Tree Wilt Discussion

Commissioner Brueck asked for this agenda item to be again tabled to the January Regular Board Meeting.

B. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA) Review and Discussion

The Park District will not sign any IGA until engineering plans for the plunge pool retrofit, berm work on the north end of Valley Lake, and other associated parts of the project on Valley Lake are presented to and reviewed by the Wildwood Park District Board in which the Park has not seen yet. Easement letters for the project and invitation to attend a public informational meeting had been sent out to the residents affected by the easements by the Warren Township Highway Department. The Wildwood Park District is continuing to follow up with Lake County Stormwater Management for a meeting to discuss the preliminary plans.

C. Approval of 2023 John Deere Gator XUV835M Purchase

Commissioner Jante entertained a motion to approve the 2023 John Deere Gator XUV835M purchase made out to AHW LLC through the Sourcewell Turf 031121-DAC (PG BT CG 23) collective purchasing contract for \$25,163.68 as presented. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

D. Approval of Grasshopper Mower Model 725DT Purchase

Commissioner Jante entertained a motion to approve 2023 Grasshopper Model 725DT Zero-Turn Mower purchase made out to Morige Mfg. Inc. through the OMNIA Partners #22-6640 collective purchasing contract for \$19,223.16 as presented. So moved, Commissioner Nelson. Seconded, Commissioner Brueck. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

E. Approval of John Deere Salt Spreader Purchase

Commissioner Jante entertained a motion approve the John Deere AGRI-FAB Salt Spreader purchase made out to AHW LLC for \$2,849.00 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

F. Approval of Ariens 30 Deluxe Snow Thrower Purchase

Commissioner Jante entertained a motion to approve the John Deere Ariens Deluxe 30 Snow Thrower purchase made out to AHW LLC for \$1,702.74 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

XII. New Business

A. Wildwood Park District Policy Manual(s) 2023 Legal Updates for Approval

- i. Commissioner Jante entertained a motion to approve the adoption of provision SB 3050 (Public Act 102-0999) Park District Code Bid Limit Increase (\$30,000.00), in the Wildwood Park District's Policy and Procedure Manual and Board of Commissioners Manual as presented effective immediately. So moved, Commissioner Nelson. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- ii. Commissioner Jante entertained a motion to approve the adoption of provisions SB 3146 (Public Act 102-0828) One Day Rest in Seven Act (820 ILCS 140/) in the Wildwood Park District's Personnel Policy Manual as presented effective January 1, 2023. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- iii. Commissioner Jante entertained a motion to approve the adoption of the CROWN ACT (SB3616775) (Public Act 102-1102) (ILCS 5/1-103) in the Wildwood Park District's Personnel Policy Manual as presented effective January 1, 2023. So moved, Commissioner Brueck. Seconded, Commissioner

- Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- iv. Commissioner Jante entertained a motion to approve the adoption of The Park District and Public Utility Liability Act (SB 3467) (Public Act 102-1084) in the Wildwood Park District's Policy and Procedure Manual as presented effective immediately. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- v. Commissioner Jante entertained a motion to approve the adoption of Cybersecurity Training Act (SB 3939) (Public Act 102-0753) in the Wildwood Park District's Policy and Procedure Manual & Personnel Policy Manual as presented effective January 1, 2023. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.
- vi. Commissioner Jante entertained a motion to approve the adoption of Local Government Efficiency (SB 3789) (Public Act 102-1088) in the Wildwood Park District's Policy and Procedure Manual & Board of Commissioners Manual as presented effective immediately. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. Roll Call: Commissioner Bruno, aye, Commissioner Brueck, aye, Commissioner Jante, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye. All in favor, motion carries.

B. IPRA/IAPD Soaring to New Heights Conference Per Diem Approval

Discussion was had regarding having Maintenance Supervisor Michael Dykes to attend Conference. Park District Manager Magnini to follow up with IPRA to obtain member rate for Michael.

XIII. Other Business

- Commissioner Brueck thanked President Jante for running the December meeting well and keeping the Board focused.

XIV. Matters from the Public

- No further matters from the Public.

XV. Executive Session

-The Board did not move into Executive Session.

XVI. Adjournment

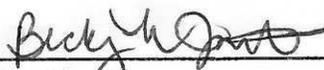
Commissioner Brueck moved to adjourn the Regular Board Meeting of Monday, December 12th, 2022, at 8:01pm. Commissioner Bruno seconded the motion. All in favor, motion carried. Meeting adjourned.



 Secretary
 Board of Park Commissioners

1/17/2023

Date



 President
 Board of Park Commissioners

1/17/23

Date