

**Wildwood Park District  
Special Board Meeting  
Committee Meeting for Lake Plan and Restoration of Valley Lake**

**Rule House  
33325 N. Sears Blvd.  
Wildwood, IL 60030**

**Wednesday, January 15, 2020 – 7:00PM  
Minutes**

**I. Call to Order – Pledge of Allegiance**

The Special Board Meeting was called to order at 7:05pm. The Pledge of Allegiance was recited.

**II. Roll Call:**

**Present:** Committee Members Commissioner Anna Nelson, Commissioner Becky Jante, Commissioner Dan Bundalo, Recreation Supervisor Brandon Magnini, Maintenance Supervisor Zach Saulmon, Alicia Corrigan, Dean Fritz.

**Absent:** None

**Park District Staff Present:** Recreation Supervisor Brandon Magnini, Maintenance Supervisor Zach Saulmon

**Guests:** Larry Jante

**III. Public Comment:** There was no public comment

**IV. Discussion on creating a Valley Lake Water Management Plan**

**a. What do we need to test?**

Discussion on lake - The first step is to review testing done on Valley Lake.

**b. Steps of Action**

Alicia Corrigan will forward the test information to Dean Fritz to review. He will analyze the data.

**V. Review the Upcoming Work on the Valley South Drain**

Commissioner Nelson stated that the erosion around the plunge pool of the Drain on the north end to the neighbor's property has completely eroded. Commissioner Jante showed the committee satellite diagrams of the Valley Lake Drain plunge pool gradual and aggressive erosion over the period of 5 years. Commissioner Bundalo and Maintenance Supervisor Zach Saulmon discussed adding plantings around the area to fill in gaps. Discussion on upcoming work on the Valley South Drain pending the permit from the Army Core of Engineers.

**VI. Discussion on how to Implement the Restoration of the Land that was Eroded due to the Drain**

**a. Identify which areas that will be restored**

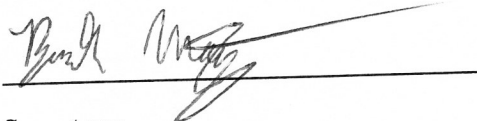
Discussion on land restoration by drain – Recommendation to carry the riprap to the property line, backfill riprap in area that has been eroded.

**b. Proposed Solutions**

Commissioner Nelson and Maintenance Supervisor Zach Saulmon will take measurements to see what the cost will be. Commissioner Jante will check if it can be included in the proposal to the of Army Corps of Engineers. Next Meeting will be announced as soon we have information compiled.

**VII. Adjournment**

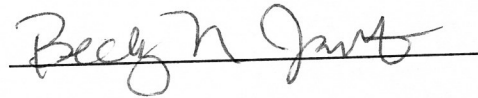
Commissioner Becky Jante made a motion to adjourn the meeting of the Valley Lake Shoreline Restoration Committee at 8:05pm. Alicia Corrigan seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary  
Board of Park Commissioners

2/24/2020

Date



President  
Board of Park Commissioners

2/24/2020

Date