

**Wildwood Park District
Regular Board Meeting
Monday, June 18, 2018 at 7:00pm
Held at Rule House, 33325 N. Sears Blvd.**

Minutes

- I. Call to Order:** The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.
- II. Roll Call**
Present: Commissioners Dan Bundalo, Anna Nelson, Becky Jante, and Jim Neel.

Absent: Commissioner David Rupp

Park District Staff Present: Colleen Broderick, Executive Director.
- III. Approval of Agenda**
Commissioner Nelson moved, seconded by Commissioner Neel to approve the Agenda. Discussion was held. Commissioner Nelson withdrew her motion. Commissioner Nelson moved, seconded by Commissioner Jante to approve the Agenda with the addition of adding Security for the Lake under Unfinished Business. All in favor, motion carried.
- IV. Public Comment:**
Art Rasmussen – Pebble Beach boat ramp needs work, Valley South dinosaur is not placed properly based on fall zone, Valley Lake drain needs to be updated as fence gets clogged, questions safety of tree over water at Willow Point Park, trees are down in the woods in Twin Lakes, garbage cans need to be replaced, doesn't think parks can be maintained with only two staff members, something should be done with boat ramps, playgrounds need mulch never been added in six years, property on 120 was sold, and wondering who owns the parking lots in the parks since the Township just paved Willow Point parking.
- V. Approval of Minutes**
Commissioner Jante moved, seconded by Commissioner Neel to approve the Minutes of the May 21, 2018 Budget and Appropriation Hearing. All in favor, motion carried. Commissioner Jante moved, seconded by Commissioner Nelson to approve the Minutes of the May 21, 2018 Regular Board Meeting. All in favor, motion carried.
- VI. Financial Report:** Director Broderick presented the Board with information on certificates of deposits and a savings from Huntington Bank earning 1.70%. Discussion was held. Commissioner Nelson moved, seconded by Commissioner Jante to move the funds in the "rainy day" fund to the savings for 1.70%. Roll call vote, Commissioner Nelson, Neel, Jante and Bundalo aye. Motion carried. Commissioner Nelson moved, seconded by Commissioner Jante to move \$200,000 to the 1.70% savings. Roll call vote, Commissioner Nelson, Neel, Jante and Bundalo aye. Motion carried.
- VII. GLCC:** Commissioner Jante reported that there was no GLCC meeting this month. The highway cleanup was held on Saturday.

VIII. Staff Reports

A. Director: Director Broderick informed the Board we will be hiring a new part-time maintenance staff this week. Confirmed Commissioner Bundalo and Jante will be attending the National Night Out. All other items are on the agenda.

B. Recreation: No additional information.

IX. Unfinished Business

A. GLCC Agreement: Commissioner Nelson questioned the need for an agreement with GLCC. Commissioner Bundalo stated that we should have an agreement with GLCC because we are giving them money. Discussion was held. Commissioner Neel moved that we approve the agreement with GLCC. Motion died due to lack of second.

B. High School Canoes at Sunset Park: Director Broderick informed the Board we still have not been able to reach the Department Chair at the High School. We have received complaints that kids are coming to the park later in the day and vandalizing the trees. Commissioner Bundalo doesn't think we should restrict usage without concrete proof that the High School students in the program are creating problems. This item will be table until the July meeting.

C. Security for Lake: Commissioner Jante thinks that security is an issue regarding the boat ramp gates and parking. Commissioner Bundalo stated security worked for two years when the retired officers were able to have total control. Commissioner Jante stated that Tim, who ran that program, was not able to get staff this year and that there were problems last year with the staff not getting out of their cars and not showing up when they were supposed to. Commissioner Bundalo said Tim never said he wouldn't do it. Commissioner Jante said that he was not able to get any staff. Commissioner Bundalo said the staff will only listen to Tim and will not report to the Park District. Further discussion was held. It was decided to contact Tim to see if he is interested in being a boat ramp monitor and if he will be able to get additional staff. Additional security companies will be contacted to get proposals.

X. New Business

A. Fund Raising Committee: Commissioner Neel thinks the Commissioners should talk to all of their business contacts for money or in-kind services. It was decided to provide Commissioner Neel a letter of introduction on Park District letterhead stating that he has permission to discuss Park District sponsorship ideas and willingness to support the Park District.

B. Annual Treasurer's Report: Commissioner Nelson moved, seconded by Commissioner Jante to approve the Annual Treasurer's Report as presented. Roll call vote. Commissioner Nelson, Neel, Jante and Bundalo aye. Motion carried.

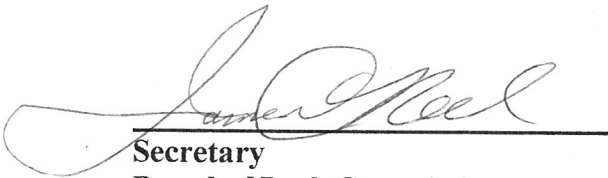
C. Prevailing Wage: Commissioner Nelson motioned, seconded by Commissioner Neel to approve the prevailing wage. All in favor, motion passed.

D. Fertilization & Weed Control Treatment at all Parks: Commissioner Bundalo would like all the parks to be fertilized and sprayed for weed control. We will get the cost to treat

all the parks and Commissioner Nelson will look at the parks. This item will be tabled until next meeting.

- E. Future of Mowing Parks:** Commissioner Bundalo wants to make a plan on how to get the grass mowed. Commissioner Jante stated we have already hired a company to mow so doesn't know why we are discussing this. Commissioner Jante said if we are hiring an outside company to mow we should sell the mowing equipment.

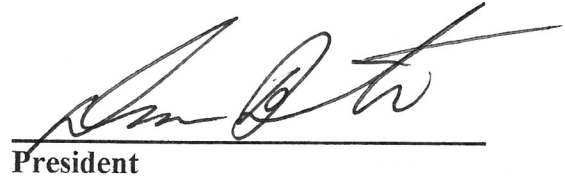
- XI. Adjournment:** Commissioner Nelson motioned, second by Commissioner Jante to adjourn the Regular Board Meeting at 9:44pm.


Secretary

Board of Park Commissioners

5/16/2018

Date


President

Board of Park Commissioners

7/14/18

Date