

**Wildwood Park District
Regular Board Meeting
Monday, August 16th, 2021, at 7:00pm**

Due to the COVID-19 pandemic and state guidelines/restrictions, this meeting was held virtually through Microsoft Teams. All are welcome, but for security reasons, the link to the meeting is available by emailing the Park District Manager Brandon Magnini at bmagnini@wildwoodparkdistrict.com or calling 224-723-2795. Public Comments are welcomed and encouraged. Public Comments should be emailed to bmagnini@wildwoodparkdistrict.com and contain the following information:

- *Name
- *Street Address (Optional)
- *City, State (Optional)
- *Phone (Optional)
- *Organization, agency, etc. being represented. (If representing yourself, put "Self")
- *Topic or Agenda Item Number followed by Public Comment

Minutes

- I. Call to Order:** The meeting was called to order at 7:01pm. The Pledge of Allegiance was recited.
- II. Roll Call:**
Present: Commissioners Anna Nelson, Matt Brueck, Becky Jante, Dan Corrigan, Frank Bruno
Absent: None
Park District Staff Present: Brandon Magnini, Park District Manager; Katherine Atkins, Accountant
- III. Approval of Agenda – Regular Board Meeting – Monday, August 16th, 2021**
Commissioner Brueck moved to approve the agenda of the Regular Board Meeting of Monday, August 16th, 2021. Commissioner Corrigan seconded the motion. Roll Call: Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye, Anna Nelson, aye. All in favor, motion carried.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting Monday, July 19th, 2021 - Commissioner Nelson moved to approve the minutes of the Regular Board Meeting of Monday, July 19th, 2021. Commissioner Corrigan seconded the motion. Roll Call: Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye, Anna Nelson, aye. All in favor, motion carried.
B. Minutes of the Executive Session Semi-Annual Review – Commissioner Nelson approved the release of the Executive Session minutes of Monday November 16th, 2020, as well as Monday, December 14th, 2020. Commissioner Nelson approved the Executive Session minutes of Monday, June 21st, 2021. Commissioner Brueck seconded the motion. Roll Call: Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye, Anna Nelson, aye. All in favor, motion carried.
- V. Public Comment**
- Brad Sealander was virtually present and listened to the meeting.
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Brueck moved to approve the Financial Report. Commissioner Nelson seconded the motion. Roll Call: Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye, Anna Nelson, aye. All in favor, motion carried.

VII. WSRA

Commissioner Nelson stated the next WSRA Board meeting will be September 13th, 2021.

VIII. GLCC

Commissioner Brueck and Jante commented on the success of the GLCC - led Kayak Poker run event on Gages Lake that took place August 7th. Commissioner Jante commented on Clarke's herbicide treatments that cleared up a large percentage of the overgrown lily pads on the lake. Commissioner Brueck stated that no further treatments are scheduled for the year. The next meeting has not been scheduled yet. Park District Manager Brandon Magnini stated that the ILDNR will be stocking the Gages Lake with catfish early next week.

IX. Valley Lake Report

Park District Manager Brandon Magnini stated that Clarke will be out at Valley Lake again on August 24th for their second round of preventative Swimmer's Itch treatment. Discussion. Park District Manager Brandon Magnini stated that Paddle the Lake event on Valley Lake is scheduled for Sunday, August 22nd from 1-3pm. The next Valley Lake Committee meeting is scheduled for September 13th at Valley Lake South Park at 7:00pm.

X. Staff Reports

A. Recreation

The Recreation Report was read. Discussion.

B. Maintenance:

The Maintenance Report was read. Discussion.

C. Marketing/Promotions

The Marketing/Promotions Report was read. Discussion.

D. Park Safety:

The Park Safety Report was read. Discussion. Commissioner Bruno inquired on the feedback with the new trailer parking spots at Sunset Beach Park. Park District Manager Brandon Magnini explained that the majority of the resident feedback was positive. Discussion.

XI. Unfinished Business

A. Valley Lake Drain/Monitoring

Commissioner Jante spoke with Warren Highway Commissioner Amy Sarver who passed on information from the Lake County Stormwater Management Division and County Chair Sandy Hart that the Valley Lake Drainage Improvement Project is included in LCSWM DCEO projects once they receive their notice of state award. Their current FY22 budget includes funding for this project. More information will be forthcoming within the next few months when the funding is released. Local Lake County Representatives are working intently with downstate legislators for when funding with the grant will be available.

XII. New Business

A. Approval of Site One Quote for Gravel Supply Sunset Beach Trailer Parking Project

Park District Manager Brandon Magnini presented to the Board an invoice for a total of \$1,087.60 (consisting of 24 tons of gravel from SiteOne) used to complete the new Sunset Beach Park Trailer Parking spots. Commissioner Brueck moved to approve the payment of \$1,087.60 to SiteOne Landscape and Supply for limestone for the Sunset Beach parking project out of the Maintenance Fund. Commissioner Bruno seconded he motion. Roll Call: Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye, Anna Nelson, aye. All in favor, motion carried.

XIII. Public Comment

- Cathy Neal was present. She shared her concerns over Park Security enforcement especially at Sunset Beach Park. She has been a resident for over 40 years and wanted to request the Park District add more enforcement to park security and check for IDs for all persons that enter the park to reduce the number of people/non-residents using parking spots/picnic tables/etc. Discussion. The Park District will set up a time to meet with several Sunset Beach residents to address their concerns.

XIV. Executive Session

A. Personnel 5 ILCS 120/2(c)(1) – Rudow Consulting Proposal

Commissioner Brueck made a motion to move into Executive Session at 7:35pm. Commissioner Nelson seconded the motion. Roll Call: Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye, Anna Nelson, aye. All in favor, motion carried. Commissioner Brueck made a motion to move back into the Regular Board meeting at 8:02pm. Commissioner Bruno seconded the motion. Roll Call: Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye, Anna Nelson, aye. All in favor, motion carried. Commissioner Brueck moved to approve the Rudow Consulting Proposal of August 10th, 2021, in all respects and not to exceed \$10,000.00. Commissioner Nelson seconded the motion. Roll Call: Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye, Anna Nelson, aye. All in favor, motion carried.

XVI. Adjournment

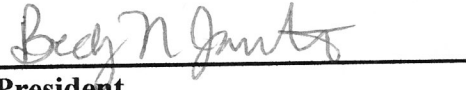
Commissioner Brueck moved to adjourn the Regular Board Meeting of Monday, August 16th at 8:03pm. Commissioner Bruno seconded the motion. Roll Call: Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye, Anna Nelson, aye. All in favor, motion carried. Meeting adjourned at 8:03pm.



Secretary
Board of Park Commissioners

10/18/2021

Date



President
Board of Park Commissioners

10/18/21

Date