

**Wildwood Park District
Regular Board Meeting
Tuesday, February 19, 2019 at 7:00pm
Held at Rule House, 33325 N. Sears Blvd.**

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 Becky Jante, Anna Nelson, Jim Neel and David Rupp.

Absent: Commissioner Dan Bundalo

Park District Staff Present: Colleen Broderick, Executive Director.
- III. Approval of Agenda**
Commissioner Nelson moved, seconded by Commissioner Neel to approve the Agenda. All in favor, motion carried.
- IV. Public Comment:** None
- V. Approval of Minutes**
Commissioner Nelson moved, seconded by Commissioner Neel to approve the Minutes of the January 21, 2019 Regular Board Meeting. All in favor, motion carried.
- VI. Financial Report:** No additional questions or comments.
- VII. GLCC:** Commissioner Jante stated there will be a meeting this Thursday, February 21. A report was done by the Lake County Health Department regarding the water quality of the lake. A representative will be at the meeting to discuss the report.
- VIII. Pebble Beach Boat Ramp Committee Report:** Commissioner Jante stated the first meeting of the Committee will be held on Monday, February 25.
- IX. Valley Lake Committee:** No report.
- X. Staff Reports**
A. **Director:** Director Broderick informed the Board that WSRA will be holding a Shining Stars fundraiser and information was handed out regarding it.
B. **Recreation:** No additional information.
C. **Maintenance:** No additional information.
- XI. Unfinished Business**
A. **Budget 2019-2020:** Commissioner Nelson moved, seconded by Commissioner Neel to approve the detailed budget for 2019-2020. Roll call vote, all in favor, motion carried.

XII. New Business

- A. Insurance Claim for Boulder Park:** Commissioner Nelson moved, seconded by Commissioner Rupp to approve signing the insurance claim release. Roll call vote, all ayes, motion carried.
- B. Thornton Gas Station Fleet Account:** Commissioner Nelson moved, seconded by Commissioner Rupp to approve setting up a Thornton Gas Station account. Roll call vote, all ayes, motion carried.
- C. Eagle Scout Project- Shoreline Cleanup:** Greyson Fout presented his Eagle Scout project to the Board to cleanup a section of the shoreline at Rule Park. Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Eagle Scout project as presented. All in favor, motion carried.
- D. Troop 671 Building Agreement:** Commissioner Nelson moved, seconded by Commissioner Neel to have the Park District attorney draft an agreement with Troop 671 regarding the building usage as Twin Lake park.

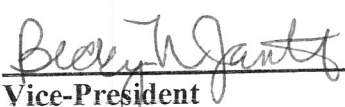
XIII. Adjournment: Commissioner Rupp motioned, seconded by Commissioner Nelson to adjourn the Regular Board Meeting at 7:23pm. All in favor, motion carried.



Secretary
Board of Park Commissioners

3/18/19

Date



Vice-President
Board of Park Commissioners

3/18/19

Date