**Wildwood Park District**

**Regular Board Meeting**

**Thursday, May 23, 2019 at 8:00pm**

**Held at Rule House, 33325 N. Sears Blvd.**

**Minutes**

1. **Call to Order:** The meeting was called to order at 8:00pm. The Pledge of Allegiance was recited.
2. **Roll Call**

**Present:** Commissioners Dan Bundalo, Becky Jante, Anna Nelson, Matt Brueck and David Rupp.

**Absent:** Commissioner Jim Neel.

 **Park District Staff Present:** Colleen Broderick, Executive Director.

1. **Approval of Agenda**

Commissioner Nelson moved, seconded by Commissioner Jante to approve the Agenda with the additions of Resident Issue and Bass Club passes under New Business and Pebble Beach Boat Ramp under Unfinished Business. All in favor, motion carried.

1. **Public Comment:**

John Landon – would like to know the park hours and how to keep the people out of the parks.

Commissioner Bundalo asked that be placed on the agenda for the June meeting.

1. **Boy Scout Troop 671 Presentation**

Dale Message, Scout Master, presented Charter to the Board. He will be retiring in 2022.

Patty Chojnacki, from Crew 671, presented Charter for the Crew.

Scott Gutzke, from Cub Pack, presented Charter for the Cub Pack.

Director Broderick extended the Park District’s appreciation for Troop 671 volunteering on Saturday for the Park Pride and helping clear out the front of Rule Park.

1. **Approval of Minutes**

Commissioner Jante moved, seconded by Commissioner Rupp to approve the Minutes of the April 23, 2019 Regular Board Meeting. All in favor, motion carried.

1. **Oath of Office**
2. **Commissioner Jante:** Commissioner Jante read and signed the Oath of Office for the Park District.
3. **Commissioner Brueck:** Commissioner Brueck read and signed the Oath of Office for the Park District.
4. **Election of Officers**
5. **President:** Commissioner Nelson moved, seconded by Commissioner Brueck to elect Commissioner Jante as the President. All in favor, motion carried.
6. **Vice President:** Commissioner Nelson moved, seconded by Commissioner Rupp to elect Commissioner Brueck at the Vice President. All in favor, motion carried.
7. **Treasurer:** Commissioner Bundalo moved, seconded by Commissioner Brueck to elect Commissioner Nelson as the Treasurer. All in favor, motion carried.
8. **Secretary:** Commissioner Bundalo moved, seconded by Commissioner Nelson to elect Commissioner Rupp as Secretary. All in favor, motion carried.
9. **Board Appointments and Representatives**
10. **Attorney:** Commissioner Brueck moved, seconded by Commissioner Bundalo to appoint Adam Simon with Ancel Glink as the Park District’s attorney. All in favor, motion carried.
11. **Freedom of Information Act Officer:**  Commissioner Nelson moved, seconded by Commissioner Brueck to appoint Commissioner Bundalo as the Freedom of Information Act Officer. All in favor, motion carried.
12. **Warren Special Recreation Association:** Commissioner Nelson moved, seconded by Commissioner Bundalo to appoint Director Broderick to the Warren Special Recreation Association. All in favor, motion carried.
13. **GLCC:** Commissioner Nelson moved, seconded by Commissioner Bundalo to appoint Commissioner Jante and Commissioner Brueck to the GLCC. All in favor, motion carried.
14. **Scout Troop 671 Representative:** Commissioner Bundalo moved, seconded by Commissioner Nelson to appoint Laura Shamberg to Scout Troop 671. All in favor, motion carried.
15. **Financial Report:** Director Broderick informed the Board that the Auditors were in the Park District office Monday, Tuesday and Wednesday this week to complete their field work.We areanticipating having a completed report to the Board by the July meeting.
16. **GLCC:** Commissioner Jante stated they sprayed 32 acres for weeds today. Residents should not use their irrigation for 21 days.
17. **Pebble Beach Boat Ramp Committee Report:** Commissioner Jante stated it will be discussed under Unfinished Business.
18. **Valley Lake Committee:** Commissioner Bundalo stated nothing to report.
19. **Staff Reports**
20. **Director:** Director Broderick informed the Board about National Night Out in August. Commissioner Jante stated she will be at Pebble Beach Park and Commissioner Nelson will be at Willow Point Park.
21. **Recreation:** No additional information.
22. **Maintenance:** No additional information.
23. **Unfinished Business**
24. **Budget and Appropriation Ordinance:** Commissioner Bundalo moved, seconded by Commissioner Nelson to approve the Budget and Appropriation Ordinance. Roll call vote, Commissioner Nelson, Bundalo, Jante, Rupp and Brueck aye. Motion carried.
25. **Recognition for Representative Yingling:**  Commissioners discussed and decided to wait until the Park District receives the check from the State. Once the check is received Rep. Yingling will be asked to come to a Board meeting to receive a plaque.
26. **Pebble Beach Boat Ramp Project:** Commissioner Jante informed the Board that Shore Werks is not able to complete the Pebble Beach boat ramp project because the Park District will not be issuing a 50% deposit.Commissioner Brueck moved, seconded by Commissioner Nelson to change the vendor from Shore Werks to Brueski’s for the amount of $46,500. Roll call vote, Commissioner Nelson, Bundalo, Brueck, Rupp and Jante aye. Motion carried.
27. **New Business**
28. **Signatories for Banking:** Commissioner Bundalo moved, seconded by Commissioner Brueck to have Commissioner Nelson and Commissioner Jante be the signers on the Park District’s accounts. Roll call vote, Commissioner Nelson, Brueck, Rupp, Bundalo and Jante aye. Motion carried.
29. **June Board Meeting Date Change-June 24:** Commissioner Bundalo said he would like to move the June meeting to June 24 because he will be on vacation. Commissioner Brueck moved, seconded by Commissioner Bundalo to move the June meeting from June 17 to June 24 at 7:00pm. All in favor, motion carried.
30. **Bass Club Passes:** Director Broderick informed the Board of the Bass Club request to receive day passes for the members to assist with the Carp Fishing Derby. Commissioner Brueck stated he was a member of the club so will be abstaining from the vote. Commissioner Nelson moved, seconded by Commissioner Bundalo to provide the day passes to the Bass Club. Commissioner Nelson, Bundalo, Rupp and Jante aye, Commissioner Brueck abstain. Motion carried.
31. **Issue with Resident:** Director Broderick informed the Board of a neighbor to Willow Point park who is digging a trench in the park to director water from near his property to the limestone path. Discussion was held and the Board decided to have Commissioner Brueck talk with the neighbor to ask him to stop. If the digging continues, the Park District will send a letter to the resident. If that isn’t successful, the attorney will send the resident a letter and if that doesn’t work the Lake County Sheriff will be called.
32. **Executive Session:** Commissioner Bundalo moved, seconded by Commissioner Nelson to go into Executive Session at 8:46pm for Personnel 5 ILCS 120/2(c)(1) . All in favor, motion carried.
33. **Executive Session Action:** Commissioner Nelson moved, seconded by Commissioner Bundalo to have an Executive Session meeting on Monday, June 3 at 5:00pm.
34. **Adjournment:** Commissioner Bundalo motioned, seconded by Commissioner Brueck to adjourn the Regular Board Meeting at 9:51pm. All in favor, motion carried.

**Secretary President**

**Board of Park Commissioners Board of Park Commissioners**

**Date Date**