

**Wildwood Park District  
Regular Board Meeting  
Monday, August 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 6:59pm. The Pledge of Allegiance was recited.
- II. Roll Call**  
**Present:** Commissioners Becky Jante, Anna Nelson, David Rupp, Dan Bundalo and Matt Brueck.  
  
**Park District Staff Present:** Colleen Broderick, Executive Director.
- III. Approval of Agenda**  
Commissioner Brueck moved, seconded by Commissioner Nelson to approve the Agenda. All in favor, motion carried.
- IV. Approval of Minutes**  
Commissioner Nelson moved, seconded by Commissioner Brueck to approve the Minutes of the July 17, 2019 Regular Board Meeting. All in favor, motion carried.  
  
Commissioner Nelson moved, seconded by Commissioner Brueck to approve the Minutes of the July 17, 2019 Executive Session with the change of adding Commissioner Rupp was absent. All in favor, motion carried.
- V. Recognition Rep. Sam Yingling**  
Commissioner Jante read and presented the plaque to Representative Sam Yingling.
- VI. Public Comment**  
Ellen Dimick – her son died July 10, 2010; they want to do a flag raising at Willow Point park on July 10, 2020 at 10:03am. She would like to use the park and advertise the event in the brochure.
- VII. Financial Report:** No questions or comments.
- VIII. GLCC:** Commissioner Brueck stated there was no meeting. Commissioner Jante stated that GLCC will be meeting Clarke tomorrow regarding weeds.
- IX. Valley Lake Committee:** Commissioner Bundalo stated resident send card, Paddle the Lake on Sunday.
- X. Staff Reports**  
A. **Director:** The Director's report was read.  
B. **Recreation:** The Recreation Supervisor report was read.  
C. **Maintenance:** The Maintenance Supervisor report was read.

## **XI. Unfinished Business**

- A. Rip Rap Installed at Parks:** Commissioner Bruck will meet with Rob Flood from the GLCC and come back to the board with recommendations for rip rap. Discussion was had regarding Valley Lake drain. Commissioner Bundalo stated he wanted the Sierra Club to work with the Park District to fight the Township about the drain that they put in. Commissioner Bundalo stated the Park District received a grant for \$50,000 to fix it and the Park District never fixed it. Commissioner Jante stated it will be included on the next meeting agenda.
- B. Oak Tree Plan:** Commissioner Bruck moved, seconded by Commissioner Bundalo to spend \$450 to treat the oak tree at Willow Point Park. Commissioner Brueck, Bundalo, Rupp, Jante aye, Commissioner Nelson abstain. Motion carried.
- C. Signage:** Commissioner Brueck moved, seconded by Commissioner Nelson to purchase five boat trailer parking signs and 17 parking permit signs. Roll call vote, all in favor, motion carried. Signs will be installed at four feet high using wood posts.
- D. Video Surveillance Policy:** Commissioner Bundalo moved, seconded by Commissioner Rupp to approve the video surveillance policy. All in favor, motion carried.
- E. Rule Park Camera:** Discussion was held regarding the camera proposals. Commissioner Brueck said to table until the next meeting so he can get more information regarding the cameras. Commissioner Brueck will ask the companies about the signage that is needed.
- F. IL Funds Savings Account:** Commissioner Brueck moved, seconded by Commissioner Bundalo to have Commissioner Nelson be the signer on the IL Funds savings account and have Commissioner Jante as the trader. Roll call vote, Commissioner Nelson, Brueck, Jante, Rupp and Bundalo aye. Motion carried.
- G. Huntington Bank – Signers:** Commissioner Nelson moved, seconded by Commissioner Brueck to add Brandon Magnini, Recreation Supervisor, to the Huntington Bank accounts and keep Commissioner Nelson and Jante as signers. All in favor, motion carried.
- H. Pebble Beach Boat Ramp:** Commissioner Jante stated we are still waiting for permits to be completed.

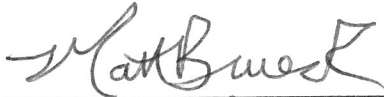
## **XII. New Business**

- A. Transition and Separation Agreement:** Commissioner Brueck moved, second by Commissioner Bundalo to approve the agreement. Roll call vote, all aye, motion carried.
- B. Atkins Accounting:** Commissioner Jante has met with Kathy Atkins who has agreed to work with the Wildwood Park District handling all of the accounting tasks. Commissioner Brueck moved, seconded by Commissioner Bundalo to use Atkins accounting as an independent contractor paying \$28 per hour for a maximum fifty hours per month starting immediately. All in favor, motion carried.
- C. Restructure Committee:** Commissioner Jante wants to be in charge of the committee that will determine how the park district will be restructured and job descriptions will be changed. Commissioner Nelson would like to have a Committee of the Whole to determine the direction the restructure committee takes. Commissioner Bundalo moved, seconded by Commissioner Bruck to create a restructuring committee and Commissioner Nelson and Jante will be on the Committee. All in favor, motion carried.
- D. WSRA Representative:** Commissioner Brueck moved, seconded by Commissioner Bundalo to have Commissioner Nelson as the park district representative for WSRA. All in favor, motion carried.
- E. FOIA Officer:** Commissioner Brueck moved, seconded by Commissioner Bundalo to have Brandon Magnini, Recreation Supervisor, as the FOIA contact in addition to Commissioner Bundalo. All in favor, motion carried.

**XIII. Public Comment**


Linda Camillino – are Executive Session minutes posted?

**XIV. Adjournment:** Commissioner Bundalo motioned, seconded by Commissioner Brueck to adjourn the Regular Board Meeting at 8:41pm. All in favor, motion carried.



Secretary *VP*  
Board of Park Commissioners

*9/16/19*  
Date



President  
Board of Park Commissioners

*9-16-19*  
Date