

**Wildwood Park District  
Regular Board Meeting  
Monday, December 14, 2020 at 7:00pm  
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 Anna Nelson, Matt Brueck, Becky Jante, Dan Bundalo (via audio call-in).  
**Absent:** None
- Park District Staff Present:** Brandon Magnini, Park District Manager; Katherine Atkins, Accountant.
- III. Approval of Agenda – Regular Board Meeting – Monday December 14, 2020**  
Commissioner Brueck made a motion to approve the agenda of the Regular Board Meeting of Monday, December 14<sup>th</sup>, 2020. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Becky Jante, aye, Matt Brueck, aye, Dan Bundalo, aye. All in favor, motion carries.
- IV. Approval of Minutes**  
**A. Minutes of the Regular Board Meeting – Monday November 16, 2020**  
Commissioner Brueck made a motion to approve the minutes from the Regular Board Meeting of Monday, November 16, 2020. Commissioner Bundalo seconded the motion. Roll Call: Matt Brueck, aye, Anna Nelson, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carries.
- V. Public Comment**  
- No Public Comment
- VI. Financial Report**  
The Financial Report was read. Discussion. Commissioner Nelson made a motion to approve the Financial Report. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carries.
- VII. WSRA**  
Commissioner Nelson stated that there was no meeting in December. The next meeting will be January 11<sup>th</sup>.
- VIII. GLCC**  
Commissioner Brueck stated there are no GLCC meetings until Spring.
- IX. Valley Lake Report**  
Commissioner Bundalo stated there are no GLCC meetings until Spring.

**X. Staff Reports**

**A. Recreation**

The Recreation Report was read.

**B. Maintenance**

The Maintenance Report was read.

**XI. Unfinished Business**

**A. Valley Lake Drain/Monitoring**

Commissioner Jante stated that LCSWM is still waiting on project funding approval at the state level. Nothing further to report on the subject at this time.

**B. Warren Highway Commission Paving Proposal**

Commissioner Jante that Amy Sarver of the Warren Township Highway Commission was set to go out to bid in January or February 2021 for the proposed project. The Park District will know more after the first of the year.

**C. Lake County Stormwater Management Proposal for Piping at Sunset Beach Park**

Commissioner Jante stated that the possibility of a grant for the potential project is still being explored at this time.

**XII. New Business**

**A. IPRA/IAPD Soaring to New Heights 2021 Virtual Conference Pricing Approval**

Park District Manager Brandon Magnini discussed the rates and schedule for the 2021 Virtual Conference. Discussion. Commissioner Nelson made a motion to appoint Park District Manager Brandon Magnini as the Park District's representative to the 2021 Virtual IAPD Annual Business Meeting to cast votes on agenda items. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carries. Commissioner Nelson recommended that one designated Board Member sign up for the conference in addition to Park District Manager Magnini for a total cost of \$450.00. Commissioner Nelson moved to approve the cost for signing up Wildwood Park District Staff/Board Members to fall under \$500.00 for the IPRA/IAPD Soaring to New Heights 2021 Virtual Conference. Commissioner Brueck seconded the motion. Roll Call: Matt Brueck, aye, Anna Nelson, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carries.

**XIII. Public Comment**

- No Public Comment

**XIV. Executive Session**

**A. Personnel – Staff Bonuses - 5 ILCS 120/2(c)(1)**

Commissioner Brueck made a motion to move into Executive Session from the Regular Board Meeting at 7:22pm. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carries. Discussion. Commissioner Brueck made a motion to leave Executive Session and return to the Regular Meeting at 7:33pm. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carries.

**XV. Vote on Staff Bonuses discussed in Executive Session**

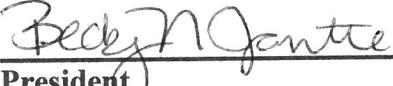
Commissioner Brueck made a motion to approve the staff bonuses with the amounts discussed in the Executive Session. Commissioner Nelson seconded the motion. Roll Call: Matt Brueck, aye, Anna Nelson, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carries.

**XVI. Adjournment**

Commissioner Brueck moved to adjourn the Regular Board Meeting of Monday, December 14<sup>th</sup>, 2020 at 7:34pm. Commissioner Bundalo seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carried. Meeting adjourned at 7:34pm.

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

\_\_\_\_\_  
1/27/2021  
**Date**

  
\_\_\_\_\_  
**President**  
**Board of Park Commissioners**

\_\_\_\_\_  
1-27-2021  
**Date**