

**Wildwood Park District
Regular Board Meeting
Monday, May 24th, 2021, at 7:15pm**

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 7:15pm. The Pledge of Allegiance was recited.

II. Roll Call:

Present: Commissioners Anna Nelson, Matt Brueck, Becky Jante, Dan Corrigan.

Absent:

Park District Staff Present: Brandon Magnini, Park District Manager; Katherine Atkins,
Accountant

III. Approval of Agenda – Regular Board Meeting – Monday, May 24th, 2021

Commissioner Nelson moved to approve the agenda including adding under New Business Item B “Nomination of Officers” the appointment of the Board’s GLCC, WSRA, FOIA Officer, ADA Compliance Officer, and Attorney for the FY 21-22. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye. All in favor, motion carried.

IV. Approval of Minutes

A. Minutes of the Regular Board Meeting Monday, April 19th, 2021 - Commissioner Nelson moved to approve the minutes of the Regular Board Meeting of Monday April 19th, 2021, with the correction of Commissioner Brueck seconding the motion made under item VI “Financial Report” accepting the financial report for that meeting and NOT Commissioner Nelson. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye. All in favor, motion carried.

V. Public Comment

- Frank Bruno was present.

VI. Financial Report

The Financial Report was read. Discussion. Commissioner Nelson waited to hold off on approving the Financial Report with a motion until item C “Recreation Fund Reallocation” under New Business was completed.

VII. WSRA

Commissioner Nelson stated the meeting was held May 10th. Susan Markie of the WSRA Board resigned and will no longer be in that position due to a family move. Commissioner Nelson spoke her praises and said she will be greatly missed. The budget and summer programs were reviewed especially in the wake of COVID restrictions being lifted. Discussion. The WSRA 2021 Budget was approved. The open Executive Director position for WSRA has been whittled down to the last candidates. At the June Board Meeting, Commissioner Nelson will be able to share with the Board the results of that job search. The next WSRA meeting will be July 12th.

VIII. GLCC

Park District Manager Brandon Magnini and Commissioner Brueck stated the GLCC Carp Fishing Derby will be held Saturday, June 5th at Willow Point Park. The March meeting minutes for GLCC were included in this board packet along with preliminary charts and treatment zones for Clarke on Gages Lake approved by GLCC. May minutes for the GLCC meeting will be forthcoming. Discussion.

IX. Valley Lake Report

Park District Manager Brandon Magnini included the May 10th Valley Lake Committee meeting minutes in this packet for review. Lake County Health Department will be coming out each Mondays in the summer for beach/lake testing. Clarke Aquatics came out for the season and will continue to come and treat the lake bi-weekly. He will be meeting with Jennifer Biancalana of Clarke on Friday the 28th of May to go over Clarke's aquatic mapping and water/sediment testing results of Valley Lake.

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:

Park Safety is being run by Park District Manager Brandon Magnini. Discussion.

XI. Unfinished Business

A. Valley Lake Drain/Monitoring

Commissioner Jante had no further information at this time. Warren Township Highway Department is still waiting to hear from down state with how funds are going to be allocated to the specific agencies for this project to start.

XII. New Business

A. Swearing in of New Commissioner Frank Bruno

Frank Bruno recited the Oath of Office.

B. Nomination of Officers

Commissioner Nelson made a motion to keep President Becky Jante, Vice President Matt Brueck, and Treasurer Anna Nelson in the same positions for FY 21-22 as they were previous year. Commissioner Corrigan seconded the motion. Roll Call: Anna Nelson aye, Matt Brueck aye, Dan Corrigan aye, Becky Jante, aye, Frank Bruno, aye. All in favor, motion carried. Commissioner Nelson made a motion to remain the Board's liaison and Board Member for

WSRA. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Becky Jante, aye, Matt Brueck, aye, Dan Corrigan, aye Frank Bruno, aye. All in favor, motion carried. Commissioner Brueck made a motion to remain the Board's liaison to the GLCC. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Becky Jante, aye, Dan Corrigan, aye, Frank Bruno aye. All in favor, motion carries. Commissioner Nelson made a motion to retain Ancel and Glink for the District's legal counsel for FY 2021-2022. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson aye, Becky Jante, aye, Frank Bruno, aye, Dan Corrigan, aye, Matt Brueck, aye. All in favor, motion carried. Commissioner Brueck moved to nominate Park District Manager Brandon Magnini as Board Secretary. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Becky Jante, aye, Matt Brueck, aye, Dan Corrigan, aye, Frank Bruno, aye. All in favor, motion carried. Commissioner Corrigan stated that he would act as liaison to the Valley Lake Committee and attend their meetings as often as possible even though they are not an official committee of the Board. Commissioner Brueck made a motion to designate Park District Manager Brandon Magnini the WSRA liaison for Anna Nelson to WSRA from Wildwood Park District if Commissioner Nelson is unavailable to attend. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Frank Bruno, aye, Matt Brueck, aye, Dan Corrigan, aye, Becky Jante, aye. All in favor, motion carried. Commissioner Nelson made a motion to appoint Park District Manager *Manager* → Brandon Magnini to be the District's FOIA and ADA Officer for the FY 21-22 year. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Becky Jante, aye, Dan Corrigan, aye, Frank Bruno, aye. All in favor, motion carried.

C. Recreation Fund Reallocation

Commissioner Nelson made a ^{more} motion to recommend that \$8,000.00 of the \$10,968.00 available at least with balance of \$2,960.66 from the General Fund to the Recreation Fund to the Audit Fund as of 4/30/2021. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson aye, Matt Brueck aye, Frank Bruno aye, Dan Corrigan aye, Becky Jante, aye. All in favor, motion carried. Commissioner Nelson moved to accept the Financial Report. Commissioner Corrigan seconded the motion. Roll Call: Anna Nelson aye, Frank Bruno, aye, Becky Jante, aye, Matt Brueck, aye, Dan Corrigan, aye. All in favor, motion carried.

D. FY 2021-2022 Budget and Appropriation Ordinance for Approval

Commissioner Nelson made a motion to accept the FY 2021-2022 Budget and Appropriation Ordinance #21-05-01. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Frank Bruno, aye, Dan Corrigan, aye, Dan Corrigan, aye. All in favor, motion carries.

XIII. Public Comment

- None

XIV. Executive Session

A. Personnel 5 ILCS 120/2(c)(1)

XVI. Adjournment

Commissioner Brueck moved to adjourn the Regular Board Meeting of Monday, May 24th, 2021. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Dan Corrigan, aye, Frank Bruno, aye, Becky Jante, aye. All in favor, motion carried. Meeting adjourned at 8:03pm.



Secretary
Board of Park Commissioners

5/26/2021
Date



President
Board of Park Commissioners

5/26/21
Date