

**Wildwood Park District
Regular Board Meeting
Monday, November 26, 2018 at 7:00pm
Held at Rule House, 33325 N. Sears Blvd.**

Minutes

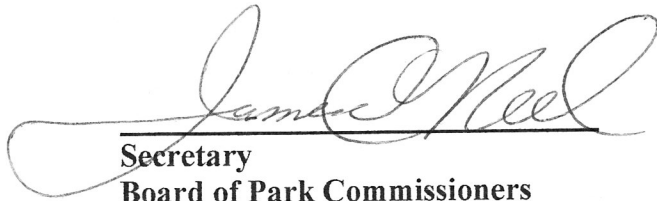
- I. Call to Order:** The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.
- II. Roll Call**
Present: Commissioners Dan Bundalo, Anna Nelson, Becky Jante, Jim Neel and David Rupp.
Park District Staff Present: Colleen Broderick, Executive Director.
- III. Approval of Agenda**
Commissioner Neel moved, seconded by Commissioner Nelson to approve the Agenda. All in favor, motion carried.
- IV. Public Comment:**
Matt Brueck – He would love for the Commissioners to vote a zero percent tax levy.
- V. Approval of Minutes**
Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Minutes of the October 8, 2018 Regular Board Meeting. All in favor, motion carried.
- VI. Financial Report:** No additional questions or comments.
- VII. GLCC:** Commissioner Jante reported there is nothing new.
- VIII. Valley Lake Committee:** Commissioner Bundalo reported there will be a meeting on December 3 at Rule.
- IX. Staff Reports**
A. Director: Director Broderick asked the Commissioners if they would like to have the trees that are down at Pebble Beach Park and Willow Point Park removed. The Commissioners agreed to leave the down tree where they are and not remove them.
B. Maintenance: No additional information.
- X. Unfinished Business**
A. Tax Levy: Commissioner Nelson moved, seconded by Commissioner Rupp to approve 3.8% tax levy. Roll call vote, Commissioner Nelson, Rupp and Neel aye, Commissioner Jante and Bundalo nay. Motion carried.
B. Capital Improvement Projects for Fiscal Year 2019-2020: Discussion was held and it was decided the capital improvement items will include Warren Township paving project, Valley Lake south drain, remove dead trees at Twin Lakes, signage, replace the swing set at Pebble Beach park and the Pebble Beach park boat ramp. Commissioner Jante said she will get more information regarding the Pebble Beach boat ramp so the Commissioners can

decide how to proceed with the boat ramp repairs. Preliminary costs will be researched and presented at the next Board Meeting and the Commissioners will prioritize the order to complete the items.

XI. New Business

A. Annual Meeting Schedule for 2019: Commissioner Nelson motioned, seconded by Commissioner Jante to approve the 2019 Board Meeting dates as presented. All in favor, motion carried.

XII. Adjournment: Commissioner Jante motioned, second by Commissioner Neel to adjourn the Regular Board Meeting at 7:53pm. All in favor, motion carried.


Secretary
Board of Park Commissioners

12/17/2018
Date


President
Board of Park Commissioners

12/17/18
Date