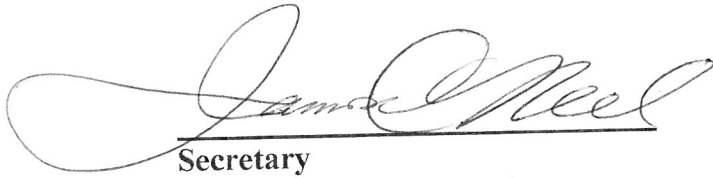


**Wildwood Park District
Regular Board Meeting
Monday, December 17, 2018 at 7:00pm
Held at Rule House, 33325 N. Sears Blvd.**

Minutes

- I. Call to Order:** The meeting was called to order at 7:01pm. The Pledge of Allegiance was recited.
- II. Roll Call**
Present: Commissioners Dan Bundalo, Anna Nelson, Becky Jante, and Jim Neel.
Absent: Commissioner David Rupp
Park District Staff Present: Colleen Broderick, Executive Director.
- III. Approval of Agenda**
Commissioner Nelson moved, seconded by Commissioner Jante to approve the Agenda. All in favor, motion carried.
- IV. Public Comment:** None
- V. Approval of Minutes**
Commissioner Jante moved, seconded by Commissioner Nelson to approve the Minutes of the November 26, 2018 Regular Board Meeting. All in favor, motion carried.
- VI. Financial Report:** No additional questions or comments.
- VII. GLCC:** Commissioner Jante stated there is nothing to report.
- VIII. Valley Lake Committee:** Commissioner Bundalo reported there was a meeting and they scheduled the meetings for 2019.
- IX. Staff Reports**
A. **Director:** Director Broderick informed the Commissioners a Recreation Supervisor, Brandon Magnini, has been hired and will start January 2, 2019. Commissioner Jante will be attending the attorney dinner with her spouse and Commissioner Bundalo will not be attending.
B. **Maintenance:** No additional information.
- X. Unfinished Business**
A. **Capital Improvement Projects for Fiscal Year 2019-2020:** Discussion was held. Commissioner Nelson moved, seconded by Commissioner Jante to have the capital improvement items include in priority order Warren Township paving project, Valley Lake south drain, remove dead trees at Twin Lakes and replace the swing set at Pebble Beach park. All in favor, motion carried.
- XI. New Business:** None

- XII. Adjournment:** Commissioner Neel motioned, second by Commissioner Jante to adjourn the Regular Board Meeting at 7:38pm. All in favor, motion carried.



Secretary
Board of Park Commissioners

1/21/2019
Date



President
Board of Park Commissioners

1/21/2019
Date