

**Wildwood Park District  
Regular Board Meeting  
Tuesday, April 23, 2019 at 7:00pm  
Held at Rule House, 33325 N. Sears Blvd.**

**Minutes**

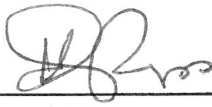
- I. **Call to Order:** The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.
- II. **Roll Call**  
**Present:** Commissioners Dan Bundalo, Becky Jante, Anna Nelson, Jim Neel and David Rupp.  
**Park District Staff Present:** Colleen Broderick, Executive Director.
- III. **Approval of Agenda**  
Commissioner Jante moved, seconded by Commissioner Neel to approve the Agenda. All in favor, motion carried.
- IV. **Public Comment:**  
Linda Camellino – wants more transparency in the Park District, wants to know if the Director and Maintenance report can be given out to the public, the Board should approve that the Lake County Sheriff should give out tickets to people parking without permits, signs at Pebble and Sunset Parks for trailer parking only, start the Lake County Sheriff patrolling May 1<sup>st</sup>.
- V. **Approval of Minutes**  
Commissioner Jante moved, seconded by Commissioner Neel to approve the Minutes of the March 18, 2019 Regular Board Meeting. All in favor, motion carried.
- VI. **Financial Report:** No additional questions or comments.
- VII. **GLCC:** Commissioner Jante stated there was no meeting in April. The May meeting will go over where they will spray in Gages Lake. Wednesday, April 24 the GLCC will be cleaning up Route 45.
- VIII. **Pebble Beach Boat Ramp Committee Report:** Commissioner Jante stated that four bids were received for the Pebble Beach boat ramp project. It will be discussed under the agenda item.
- IX. **Valley Lake Committee:** Commissioner Bundalo stated a meeting was held on Monday, April 22. Discussion was had regarding having different parties.
- X. **Staff Reports**  
A. **Director:** Director Broderick informed the Board that the items are on the agenda or for information purposes.  
B. **Recreation:** No additional information.  
C. **Maintenance:** No additional information.
- XI. **Unfinished Business**

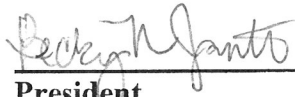
- A. Pebble Beach Boat Ramp Project:** Commissioner Jante stated four bids were received. The Boat Ramp Committee met last week and are recommending to go with Shore Werks as the contractor for the project. Commissioner Neel expressed concerns regarding Shore Werks work on the Sunset Park boat ramp. Commissioner Jante stated that the Boat Ramp Committee will assist Shore Werks with the permitting. Commissioner Bundalo wanted to make sure that a completion date was listed. Commissioner Nelson moved, seconded by Commissioner Rupp to accept the bid from Shore Werks. Roll call vote, Commissioner Bundalo, Nelson, Jante, Neel and Rupp aye, motion carried.
- B. Agreement with Scout Troop 671 for Building Usage:** Commissioner Neel said he would like the Scouts to build a new garage. Commissioner Nelson moved, seconded by Commissioner Jante to accept the agreement as drafted by the attorney. All in favor, motion carried.
- C. Secretary of State Grant:** Commissioner Nelson moved, seconded by Commissioner Jante to approve the grant agreement from the Secretary of State. Roll call vote, Commissioner Nelson, Neel, Bundalo, Jante and Rupp aye, motion carried. Director Broderick asked the Board how they would like to show appreciation to Rep. Sam Yingling for his assistance with the grant.

**XII. New Business**

- A. Budget & Appropriation Ordinance:** Commissioner Nelson moved, seconded by Commissioner Neel to approve the tentative Budget & Appropriation ordinance. Roll call vote, Commissioner Nelson, Neel, Bundalo, Rupp and Jante aye, motion carried. Commissioner Jante moved, seconded by Commissioner Nelson to hold the Budget & Appropriation hearing on May 23 at 6:45pm. All in favor, motion carried.
- B. Policy and Procedure Manual:** Commissioner Jante moved, seconded by Commissioner Nelson to approve the Policy and Procedure Manual as presented. All in favor, motion carried.
- C. IAPD Boot Camp for Commissioners:** Commissioner Jante would like to attend the June 5 meeting date and Commissioner Elect Brueck would like to attend the May 29 meeting date. Director Broderick will register the Commissioners.
- D. May Board Meeting Date – Change to Thursday, May 23:** Commissioner Nelson moved, seconded by Commissioner Jante to move the May Board Meeting to Thursday, May 23 at 7:00pm. All in favor, motion carried.

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

  
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**Secretary**  
**Board of Park Commissioners**  
  
5/23/19  
\_\_\_\_\_  
**Date**

  
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**President**  
**Board of Park Commissioners**  
  
5-23-19  
\_\_\_\_\_  
**Date**