

**Wildwood Park District
Regular Board Meeting
Monday, October 8, 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 Anna Nelson, Becky Jante, and David Rupp.

Absent: Commissioners Dan Bundalo and Jim Neel

Park District Staff Present: Colleen Broderick, Executive Director.
- III. Approval of Agenda**
Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Agenda. All in favor, motion carried.
- IV. Public Comment:**
Matt Brueck – said the lock at Pebble Beach Boat Ramp is sticky. He thinks the Commissioners should think of the tax payers and vote a zero percent tax levy.
- V. Approval of Minutes**
Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Minutes of the September 17, 2018 Regular Board Meeting. All in favor, motion carried.
- VI. Financial Report:** No additional questions or comments.
- VII. GLCC:** Commissioner Jante reported there will be a meeting on Thursday, October 11.
- VIII. Valley Lake Committee:** No report.
- IX. Staff Reports**
A. **Director:** Director Broderick informed the Board all items on the report are either on the agenda or for information purposes.
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 and Rupp aye, Commissioner Jante nay. The Board will vote on the tax levy at the November Board Meeting.
- XI. New Business**
A. **November Board Meeting Date Change:** Director Broderick requested the November Board Meeting be changed to November 26 since it is currently during Thanksgiving week.

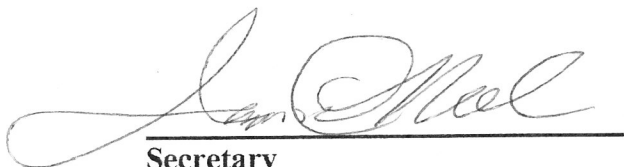
Commissioner Nelson moved, seconded by Commissioner Rupp to move the November Board Meeting to November 26. All in favor, motion carried.

B. IAPD/IPRA Conference: Commissioner Nelson moved, seconded by Commissioner Rupp to designate Director Broderick to act as the Park District's delegate at the IAPD Annual Business Meeting. All in favor, motion carried. Commissioner Nelson moved, seconded by Commissioner Rupp to approve all Commissioners can attend the IAPD/IPRA Conference with the no frills package, a daily per diem and two nights of lodging. Roll call vote, Commissioner Nelson, Jante and Rupp aye. Motion carried.

C. Warren Township Paving Project: Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Park District participating in the Warren Township paving project which would include repaving and striping the parking at Sunset Park. Roll call vote, Commissioner Nelson, Jante and Rupp aye. Motion carried.

D. Capital Improvement Projects for Fiscal Year 2019-2020: Commissioner Nelson suggested the capital improvement items include the Warren Township repaving, Valley Lake South drain, replacing posts and cables, removing dead trees at Twin Lakes and update signage in the parks. Commissioner Nelson would also like to see the swings that were removed at Pebble Beach Park replaced. Commissioner Jante said she would like the Pebble Beach boat ramp to be completed sometime during the next two upcoming fiscal years.

XII. Adjournment: Commissioner Rupp motioned, second by Commissioner Nelson to adjourn the Regular Board Meeting at 7:39pm. All in favor, motion carried.



Secretary
Board of Park Commissioners

11/26/2018
Date



President
Board of Park Commissioners

11/26/18
Date