

**Wildwood Park District
Regular Board Meeting
Monday, July 16, 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, David Rupp and Jim Neel.
Park District Staff Present: Colleen Broderick, Executive Director.
- III. Approval of Agenda**
Commissioner Jante moved, seconded by Commissioner Nelson to approve the Agenda with the addition of GLCC after the Financial report. All in favor, motion carried.
- IV. Public Comment:**
Gail Robison – the limestone path at Willow Point Park keeps getting washed out when it rains and she is concerned. Her father is an engineer and created a plan to move the path a few feet from the original path (handed out sketch to Commissioners). In addition, she discussed with the Director of the Park District that there is a chemical that hardens the limestone that can be used.
Linda Camellino – Park District should use Tim for security, too many people without parking stickers, repairs at Pebble Beach boat ramp needed and when will the repairs at Sunset boat ramp be completed.
Art Rasmussen – trash cans have dog waste in them, two boxes of fireworks are at Willow Point Park at 5:00pm, treating the lawns may contribute to the algae in the lake, and wants a second Public Comment portion at the end of the Board Meeting.
Toni Hartman - concerned with postings on Next Door app., wants to know what happened to the security rules put in place in 1994, stated we don't need trash in our town using our parks, burglaries happening in Wildwood.
- V. Approval of Minutes**
Commissioner Jante moved, seconded by Commissioner Neel to approve the Minutes of the June 18, 2018 Regular Board Meeting. All in favor, motion carried. Commissioner Nelson moved, seconded by Commissioner Jante to approve the Minutes of the June 19, 2018 Special Board Meeting. All in favor, motion carried.
- VI. Financial Report:** No additional questions or comments.
- VII. GLCC:** Commissioner Jante reported that there was no GLCC meeting this month but there was a boat parade with 19 boats this past weekend in which donations will go to the GLCC for weed control.

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VIII. WSRA: WSRA meeting was held today. They are no longer going to have a hard copy of their brochure. It will only be posted on their website. Post cards will be mailed out to inform people to go to the website for the brochure information. The audit was recently completed utilizing a new auditor. They experienced some credit card fraud and have worked with the credit card company to resolve.

IX. Staff Reports

A. Director: Director Broderick informed the Board she spoke with the Secretary of State office regarding the grant. They will have applications available the end of next week and the Park District has the potential of receiving \$72,000.

There was discussion regarding the introduction letter for Commissioner Neel and the process of him soliciting sponsorships for the Park District. Commissioner Nelson would like to know the companies he will talk to and what he is asking for. Commissioner Neel stated he will be soliciting for campaign donations in September but will do this first. The Board was reminded that if they are forming a committee all of the Open Meeting Rules will apply to the committee. Commissioner Rupp stated that the Board needs to see a statement of work of what is to be accomplished from Commissioner Neel prior to moving forward. This topic will be put on hold until Commissioner Neel provides a statement of work in writing.

Director Broderick reminded Commissioner Bundalo, Jante and Rupp about National Night Out on Tuesday, August 7 at 5:45pm.

B. Recreation: No additional information.

C. Maintenance – No information.

X. Unfinished Business

A. High School Canoes at Sunset Park: Director Broderick informed the Board we still have not been able to reach the Department Chair at the High School. Commissioner Nelson stated that the High School charges students to take this program so it would be reasonable for the Park District to charge the school \$10 per day. This item will be put on the August agenda.

B. Fertilization & Weed Control Treatment at all Parks: Commissioner Nelson wonders why Valley Lake South is being treated when the Valley Lake Committee told residents to not treat their lawns last year with a flyer prepared by the Valley Lake Committee. Commissioner Jante said we need to be very careful with how we treat the lawns. Commissioner Jante asked about which parks are being treating and if they have been treated in the past. Director Broderick informed the Board we treated Rule Park last year and this year we were treating Rule Park and Pebble Beach Park and added Twin Lakes, Sunset, and Valley South Parks when directed to. Commissioner Jante stated that the Park District could be using the \$3,000 to treat the additional parks in a better way. Commissioner Bundalo stated that fertilizer does not contain phosphorus any more. Commissioner Nelson moved, seconded by Commissioner Jante to not treat the additional parks. Commissioner Nelson and Jante voted aye, Commissioner Neel, Rupp and Bundalo voted no. Commissioner Neel moved to treat all the parks. The motion failed due to lack of a second.

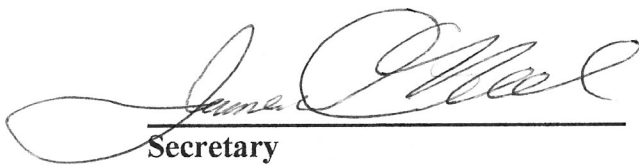
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C. Investments: Commissioner Nelson would like to have a plan for future savings to be able to complete capital improvement projects. Commissioner Nelson moved, seconded by Commissioner Rupp to table this topic until the next Board Meeting. All in favor, motion carried.

XI. New Business

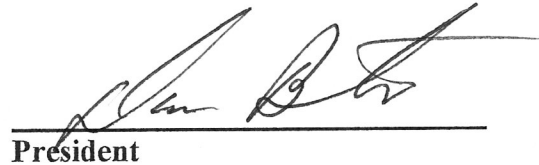
A. Audit: The audit was given to the Commissioners. It was decided to have the auditor attend the August Regular Board Meeting.

XII. Adjournment: Commissioner Nelson motioned, second by Commissioner Jante to adjourn the Regular Board Meeting at 8:01pm. All in favor, motion carried.



Secretary
Board of Park Commissioners

8/20/2018
Date



President
Board of Park Commissioners

8/20/2018
Date