

**Wildwood Park District
Regular Board Meeting
Monday, August 17, 2020 at 7:00pm
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, Matt Brueck, Becky Jante, Dan Bundalo (via mobile phone call-in due to COVID-19).
Absent: None
- Park District Staff Present:** Brandon Magnini, Park District Manager; Katherine Atkins, Accountant
- III. Approval of Agenda**
Commissioner Nelson made a motion to add under item IV "Approval of Minutes" the approval of minutes from the Special Board Meeting of Monday, August 3rd, 2020 and Executive Session of August 3rd and add it to the agenda. Commissioner Brueck seconded the motion. All in favor, motion carried.
- IV. Approval of Minutes**
Commissioner Brueck made a motion to approve the minutes from the Regular Board Meeting of Monday, July 20, 2020. Commissioner Nelson seconded the motion. All in favor, motion carried. Commissioner Brueck moved to approve the minutes of the Executive Session in the Special Board Meeting of Monday, August 3rd, 2020. Commissioners Nelson and Bundalo stated they would need to review said minutes. Discussion. It was agreed to table approval of said minutes until the September Regular Board Meeting.
- V. Public Comment**
-No Public Comment
- VI. Financial Report**
Commissioner Nelson made a motion to approve the transfer of \$10,000.00 into the Park District's Rainy-Day Fund through Illinois Funds. Commissioner Brueck seconded the motion. Roll Call: Matt Brueck aye, Anna Nelson, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carried. Commissioner Nelson made a motion to move \$200,000.00 into the Park District's Illinois Funds account in order for those funds to accrue a stronger interest rate. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson aye, Matt Brueck, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carried. Kathy Atkins discussed the Park District's fund balance policy and offered suggestions. Discussion.
- VII. WSRA**
Commissioner Nelson stated WSRA had a Special Meeting August 3rd regarding their Capital Assessment Policy which was approved; and had another Special Meeting August 17th regarding updating their Fund Balance Policy (which was approved). The next Regular Meeting will be September 14th.

VIII. GLCC

Commissioner Brueck stated the Volunteer Lake Monitoring Program continues to take monthly lake clarity readings. GLCC is going to be treating weeds again in the following week or two along with a survey that is yet to be determined. No further meeting is scheduled at this time. Adopt a Highway was postponed earlier this year due to COVID and is set to be rescheduled in September at a date TBD.

IX. Valley Lake

Commissioner Bundalo stated that Valley Lake was sprayed with a heavy concentration of Copper Sulfate on Friday, August 14th. The next scheduled treatment of Copper Sulfate is scheduled for the next 10-14 days. Commissioner Bundalo stated he is seeing the lake clear up after this heavy treatment. He stated the lake is $\frac{3}{4}$ of the way back to normal based on algae growth. The Park District is preparing to reopen Valley Lake and Valley Lake South Beach for Labor Day weekend pending the successful next lake treatment and negative test results for harmful bacteria from the Lake County Health Department. Discussion.

X. Valley Lake Shoreline Restoration Committee Report

Commissioner Nelson stated that the Committee meetings are still on hold, continuing data acquisition and work on the Valley Lake Plan.

XI. Staff Reports

A. Recreation

The Recreation Report was read. No further questions.

B. Maintenance

The Maintenance Report was read. Commissioner Brueck stated that a decision needs to be made regarding the completion of the Willow Point Park Drain Project. It was agreed the maintenance team would be briefed on the project and would get a quote from Nabar Sealcoating to see if Nabar could complete the project themselves. Discussion.

C. Park Security

Commissioner Brueck stated Park Security is working every day except Mondays and Wednesdays 5pm-9pm through August. Boat Ramp Monitors have been scheduled for the duration of the Labor Day weekend. Residents have stated that they would like the chain lock at Sunset Boat Ramp be extended/new one bought. Commissioner Brueck stated that he would like Park Security to continue working shifts in September. Discussion.

XII. Unfinished Business

A. Valley Lake Drain/Monitoring

Commissioner Jante stated that the maintenance portion of working on the drain (cleaning up brush and additional rip rap) is on hold due to possibly getting the Drain project on the Lake County Stormwater Management grant that is being proposed to the Lake County Government. Pat Bleck of Bleck Engineering is going to be coming up with a total new redesign of the drain to increase the size of the plunge pool. Information will be possibly coming out in September if Lake County Stormwater Management will be receiving the grant. Bleck Engineering will also be looking at Valley North Drain and doing some berm work over there.

XIII. New Business

A. Revised flagpole location for Eagle Scout Project

Park District Manager Brandon Magnini stated that due to JULIE marking utilities in front of the Rule House where the original flagpole was set to be; there needs to be a new site chosen. Park District Manager Magnini stated that he would confirm for a third time that the original site was okay to dig before proceeding further. The Board suggested some other locations around Rule Building for a flagpole to be placed. Discussion.

XIV. Public Comment

-No Public Comment

XV. Adjournment

Commissioner Brueck made a motion to adjourn the Regular Board Meeting of Monday, August 17, 2020. Commissioner Nelson seconded the motion. All in favor, motion carried. Meeting adjourned at 7:40pm.



Secretary

Board of Park Commissioners

9-23-2020

Date



President

Board of Park Commissioners

9-23-20

Date