

**Wildwood Park District
Regular Board Meeting
Monday, November 16, 2020 at 7:00pm
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 Anna Nelson, Matt Brueck, Becky Jante, Dan Bundalo (via audio call-in).
Absent: None
- Park District Staff Present:** Brandon Magnini, Park District Manager; Katherine Atkins, Accountant.
- III. Approval of Agenda – Regular Board Meeting – Monday November 16, 2020**
Commissioner Nelson made a motion to approve the agenda of the Regular Board Meeting of Monday, November 16, 2020 with the caveat that item X “Valley Lake Shoreline Restoration” be moved under item IX “Valley Lake Report” for this meeting and all future meetings at this time and removed as an item for this Regular Meeting. Commissioner Brueck seconded the motion. Roll Call: Matt Brueck aye, Anna Nelson aye, Becky Jante aye, Dan Bundalo, aye. All in favor, motion carries.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting – Monday October 19, 2020
Commissioner Brueck moved to approve the minutes of the Regular Board Meeting of Monday, October 19, 2020. Commissioner Nelson seconded the motion. Roll Call: Matt Brueck aye, Becky Jante, aye, Anna Nelson, aye, Dan Bundalo, aye. All in favor, motion carries.
B. Minutes of the Special Board Meeting – Monday October 26, 2020
Commissioner Brueck moved to approve the minutes of the Special Board Meeting of Monday, October 26, 2020. Commissioner Nelson seconded the motion. Roll Call: Becky Jante, aye, Matt Brueck, aye, Anna Nelson, aye, Dan Bundalo, aye. All in favor, motion carries.
- V. Public Comment**
-No Public Comment
- VI. Financial Report**
The Financial Report was read. Discussion. Commissioner Brueck moved to approve the financial report. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Dan Bundalo, aye, Becky Jante, aye, Matt Brueck, aye. All in favor, motion carries.
- VII. WSRA**
Commissioner Nelson stated the last meeting was Monday, November 9th via Zoom. Financials were discussed, as well as their current programming and how they are managing their staff and programming during this time. The next meeting will be January 11, 2021.

VIII. GLCC

Commissioner Brueck stated the last meeting was November 11th. Fish were stocked in Gages Lake on the 11th as well. 667 Walleye in the 5"-7" range, and 83 Northern Pike in the 9"-12" range were stocked. Adopt a Highway took place on Thursday, October 22nd and was successful. GLCC events are now done for the year. No further GLCC meetings will take place until Spring 2021.

IX. Valley Lake Report

Commissioner Bundalo had nothing new to report. He is still gathering information from lake treatment companies for the treatment of Valley Lake for the 2021 season; and will work with the Park District manager throughout that process. Discussion. Commissioner Bundalo made a motion to disband the Valley Lake Shoreline Restoration Committee going forward. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson, aye, Dan Bundalo, aye, Becky Jante, aye, Matt Brueck, aye. All in favor, motion carries. Commissioner Bundalo suggested that we get back to restocking Valley Lake with red-ear sunfish as they help with snail management and would like to see the re-stocking program resume after a several-year hiatus. Discussion.

X. Staff Reports

A. Recreation

The Recreation Report was read.

B. Maintenance

The Maintenance Report was read. Commissioner Brueck commended the asphalt and drainage work finally completed at the Willow Point Park Walking Path and believes it will be used and appreciated by the community.

XI. Unfinished Business

A. Valley Lake Drain/Monitoring

Commissioner Jante had nothing further to report at this time. Project funding is still being pushed through Springfield. Discussion tabled for next Regular Meeting.

B. Approval of 2020 Tax Levy

Commissioner Nelson made a motion to approve the 2020 Tax Levy for a 2.3% increase. Commissioner Bundalo seconded the motion. Roll Call: Anna Nelson, aye, Dan Bundalo, aye, Matt Brueck, nay, Becky Jante, aye. Motion carries.

C. Warren Highway Commission Paving Proposal

Commissioner Jante has nothing further to report as the Highway Department is in discussion with their attorney regarding the overall project. Project is scheduled to go out to bid in January or February 2021.

D. Lake County Stormwater Management Proposal for Piping at Sunset Beach Park

Commissioner Jante did not believe that the Park District would be able to get the grant out of this project proposal due to the minimum \$250,000.00 needed to enter for the Lake County Stormwater grant due in January. Discussion. Park District is exploring alternative funding options/grant opportunities. Discussion.

XII. New Business

A. Approval of Invoice Nabar Sealcoating Willow Point Park Walking Path

Discussion. Commissioner Brueck moved to approve the Nabar Invoice for \$14,950.00 provided that line item #3 "Asphalt Base" is not double billed for work done in the original drainage project that was already paid for. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Dan Bundalo, aye, Matt Brueck, aye, Becky Jante, aye. All in favor, motion carries.

XIII. Public Comment

-No Public Comment

XIV. Executive Session

A. Personnel – 5 ILCS 120/2(c)(1)

Commissioner Nelson made a motion to move into Executive Session for Personnel – 5 ILCS 120/2 (c)(1) at 7:35pm. Commissioner Brueck seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Dan Bundalo, aye, Becky Jante, aye. All in favor, motion carries. Commissioner Brueck made a motion to come out of Executive Session and return to the Regular Board Meeting at 7:45pm. Commissioner Nelson seconded the motion. Roll Call: Anna Nelson, aye, Matt Brueck, aye, Becky Jante, aye, Dan Bundalo, aye. All in favor motion carries.

XVI. Adjournment

Commissioner Nelson made a motion to adjourn the Regular Board Meeting of Monday, November 16, 2020. Commissioner Brueck seconded the motion. Roll Call: Becky Jante, aye, Matt Brueck, aye, Anna Nelson, aye, Dan Bundalo, aye. All in favor, motion carried. Meeting adjourned at 7:46pm.



Secretary

Board of Park Commissioners

12/17/2020

Date



President

Board of Park Commissioners

12/21/20

Date