

**Wildwood Park District
Regular Board Meeting
Monday, January 21, 2019 at 7:00pm
Held at Rule House, 33325 N. Sears Blvd.**

Minutes

- I. Call to Order:** The meeting was called to order at 7:01pm. The Pledge of Allegiance was recited.
- II. Roll Call**
Present: Commissioners Dan Bundalo, Anna Nelson, Becky Jante, and Jim Neel.
Absent: Commissioner 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:** None
- V. Introduction of Recreation Supervisor**
Director Broderick introduced Brandon Magnini who started with the Park District on January 2. He is a graduate of University of Iowa and has worked for the River Trails Park District and the Deerfield Park District.
- VI. Approval of Minutes**
Commissioner Jante moved, seconded by Commissioner Nelson to approve the Minutes of the December 17, 2018 Regular Board Meeting. All in favor, motion carried.
- VII. Financial Report:** No additional questions or comments.
- VIII. WSRA:** Director Broderick informed the Board that WSRA will be purchasing a new recreation software, RecPro, and the Track Friday event raised \$5,000.
- IX. GLCC:** Commissioner Jante stated there has not been a meeting. The next meeting will be held in February. They will be having an ice golf event on February 9 on Gages Lake.
- X. Valley Lake Committee:** Commissioner Bundalo reported there is nothing to report.
- XI. Staff Reports**
A. **Director:** No additional information.
B. **Recreation:** No additional information.
C. **Maintenance:** No additional information.
- XII. Unfinished Business:** None

XIII. New Business

A. Conference Per Diem for Commissioners Nelson, Jante and Neel: Commissioner Nelson motioned, seconded by Commissioner Jante to approve the per diem checks for Commissioners Nelson, Jante and Neel. Roll call vote, all in favor, motion carried.

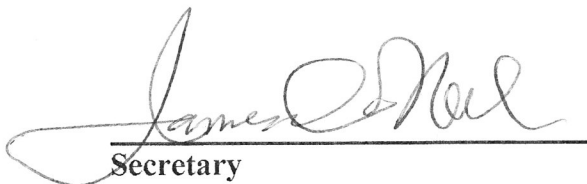
B. Budget 2019-2020: Commissioner Neel asked about Professional Services line item and Director Broderick explained that line was higher to pay for company to cut grass in some of the parks and that the Part Time Maintenance line item is lower as a result. Commissioner Neel stated that he would like the reserves to be built up to \$500,000. Commissioner Jante asked about the entrance gate and security camera at Rule. It was explained that we will be working to complete those projects after we are done with the windows, wood replacement and painting. Commissioner Nelson would like to increase the Professional Services line item to include weed control at Old Plank.

Discussion was held regarding the administrative fee the Park District is now being charged by Warren Township for fuel. Director Broderick will look in to setting up an account at Thornton's gas station.

C. Boat Ramp Committee for Pebble Beach: Commissioner Nelson motioned, seconded by Commissioner Jante to create a Boat Ramp Committee for Pebble Beach boat ramp and have Commissioner Jante be in charge of the committee with Commissioner Neel also on the committee. All in favor, motion carried.

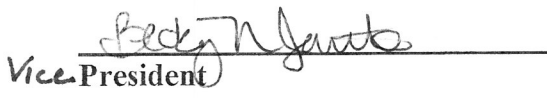
Commissioner Bundalo asked the Commissioners to start thinking about officer positions for the vote at the May meeting. Discussion was held regarding Commissioner Rupp's attendance.

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


Secretary

Board of Park Commissioners

February 19, 2019
Date


Vice President

Board of Park Commissioners

2-19-19
Date