

**Wildwood Park District
Regular Board Meeting
Monday, March 18, 2019 at 7:00pm
Held at Rule House, 33325 N. Sears Blvd.**

Minutes

- I. Call to Order:** The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.
- II. Roll Call**
Present: Commissioners Becky Jante, Anna Nelson, Jim Neel and David Rupp.
Absent: Commissioner Dan Bundalo
Park District Staff Present: Colleen Broderick, Executive Director.
- III. Approval of Agenda**
Commissioner Nelson moved, seconded by Commissioner Neel to approve the Agenda. All in favor, motion carried.
- IV. Public Comment:**
Michelle Perna – wants to give a GLCC update, there will be a meeting this Thursday at 7:00pm, spent \$2800 extra to treat the lake and \$1989 to restock fish this fall, Carp Derby will be June 15 and they will have a native plant sale during Carp Derby, wants security lights on the parking lot, beach and boat dock at Sunset Park and wants a security fence with a code to get in at Sunset Park.

Amy Andrews Payleitner – outraged that Sunset Park was sprayed, dandelions are better for the parks, wants security lights at Sunset Park

Ana Schnettler – buck thorn at Rule Park needs to be removed, should be able to see the lake by clearing out the area by the lake, she would volunteer to help remove it
- V. Approval of Minutes**
Commissioner Rupp moved, seconded by Commissioner Neel to approve the Minutes of the February 19, 2019 Regular Board Meeting. All in favor, motion carried.
- VI. Financial Report:** No additional questions or comments.
- VII. WSRA Report:** Director Broderick informed the Board WSRA is currently working on their budget for fiscal year 2019-2020 and the Shining Star event was a success. A company was hired to put on the event so WSRA received 80% of the revenue.
- VIII. GLCC:** Commissioner Jante stated there will be a meeting this Thursday, March 21. A report was done by the Lake County Health Department regarding the water quality of the lake. The study took readings from the bottom of the lake and from nine inlets around the lake and determined the nutrients are coming from the inlets. Leaves are an issue with the lake and

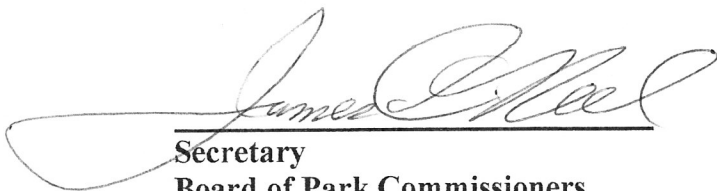
sodium levels are higher than they would like. Clarke will be at this Thursday's meeting. Carp Derby is June 15.

- IX. Pebble Beach Boat Ramp Committee Report:** Commissioner Jante handed out the specifications for the boat ramp and explained the work that needs to be completed includes dredging and replacing the boat launch with a concrete ramp. The second phase should be installing a seawall. She would like the Board to approve sending out the request for bids and adjusting the budget that was approved at the February meeting to include \$50,000. Commissioner Neel had an issue with the minutes from the Committee meeting.
- X. Valley Lake Committee:** No report.
- XI. Staff Reports**
- A. **Director:** Director Broderick informed the Board that Commissioners should be receiving information on filing their statement of economic interest. They need to file prior to May 1st. Commissioners should contact her if they are having any issues with the new email provider. A decision has been made regarding the company to move forward with wood replacement and painting at Rule. The work will begin April 8 depending on weather. We have received the check from Safeway Insurance regarding the damage at Boulder Park. We have received the Thorton Fleet Card and will be notifying Warren Township we will no longer be using their gas.
- B. **Recreation:** No additional information.
- C. **Maintenance:** No additional information.
- XII. Unfinished Business**
- A. **IAPD/IPRA Conference Commissioner Recap:** Commissioner Nelson reported on sessions she attended. First session, refers to how to deal with the media in a crisis. She would like the Board to meet so they know how to handle a situation. Strategy on earning more revenue discussed how park districts are using credit cards to receive the cash back. Capital improvement money should be held at a higher interest rate. Surveillance cameras in parks – the Board needs to have a policy in place regarding the usage, duration and notification of using the cameras. Boardman ship – Commissioner Jante can comment on this session. Finance session broke down how the taxes are divided.
- Commissioner Neel reported Legal I and II reviewed 53 changes in laws that affect park districts, more investments are available to park districts. Discussed how Oak Park Park District implements their program to generate new ideas. How to speak to legislators informed the best time to contact legislators is January, February and March and you should make contact with one person on their staff.
- Commissioner Jante attended video surveillance session which was already discussed. Boardman ship I and II the take away was it is ok to disagree but not ok to be disagreeable. The Ask the Board session showed the challenge that comes with being a small park district and not being able to offer staff what other districts are able to.
- XIII. New Business**
- A. **Brochures Mailed or Electronic:** Discussion was held regarding if the Park District should save money by only sending out post cards and having the brochure on the website. Commissioner Nelson moved, seconded by Commissioner Rupp to try for one year starting

fall 2019 to send out post card to make residents aware the brochure is completed and is available on the website or by calling the office to receive one. A limited number of brochures will still be printed and at the office available for people who want to pick one up. Commissioner Nelson, Rupp and Jante aye, Commissioner Neel nay. Motion carried.

- B. April Meeting Date:** Commissioner Nelson moved, seconded by Commissioner Neel to change the April meeting date to Tuesday, April 23 at 7:00pm. All in favor, motion carried.
- C. Pebble Beach Boat Ramp Project Bid:** Commissioner Nelson had a question regarding the soil surface under the existing blocks. Commissioner Jante stated that the project will include a sub base for the new concrete ramp. Commissions Jante stated that the ramp will be good for 50 to 75 years. Commissioner Nelson moved, seconded by Commissioner Neel to approve to send out the request for sealed bids as presented. All in favor, motion carried.
- D. Budget Revision:** Commissioner Nelson moved, seconded by Commissioner Rupp to amend the detail budget that was approved at the February meeting to include \$50,000 for the Pebble Beach boat ramp project and to remove from the capital project list security gate at Rule, Pebble Beach Park swing set and the Twin Lakes tree removal. Roll call vote, all ayes, motion carried.
- E. Rule Park Closing Extension:** Commissioner Neel moved, seconded by Commissioner Rupp to extend the Rule Park closing time from 10:00pm to 12:00am for the wedding reception parking lot rental in June 2020 with having security during the night. All in favor, motion carried.

XIV. Adjournment: Commissioner Rupp motioned, seconded by Commissioner Nelson to adjourn the Regular Board Meeting at 8:20pm. All in favor, motion carried.


Secretary
Board of Park Commissioners

April 23, 2019
Date


President
Board of Park Commissioners

4/23/19
Date