

**Wildwood Park District
Regular Board Meeting
Monday, May 18, 2020 at 7:00pm
Rule House, 33325 N. Sears Blvd.**

Minutes

- I. Call to Order:** The meeting was called to order at 7:02pm. The Pledge of Allegiance was recited.
- II. Roll Call**

Present: Commissioners Anna Nelson, Matt Brueck, Becky Jante
Absent: Commissioner Dan Bundalo

Park District Staff Present: Brandon Magnini, Recreation Supervisor, Zach Saulmon
Maintenance Supervisor, Katherine Atkins, Accountant (via audio phone call-in).

III. Approval of Agenda

Commissioner Nelson made a motion to approve the Agenda of the Regular Board meeting of Monday, May 18, 2020. Commissioner Brueck seconded the motion. All in favor, motion carried.

IV. Approval of Minutes

Commissioner Nelson moved to approve the minutes of the Monday, April 20, 2020 Regular Board meeting as well as the minutes of the Monday, April 20, 2020 Budget and Appropriation Hearing. Commissioner Brueck seconded the motion. All in favor, motion carried.

V. Public Comment

Michelle Perna was in attendance. She requested assistance from the GLCC and the Wildwood Park District in the community boat parade which is an annual event in July. She specifically requested that the Park District purchase poles and "No Wake" flags to put on park district property and around resident yards so that the boat parade can be safely conducted. Commissioner Jante stated the Park District has used "No Wake" signs on the Boat Launches when the water is high normally. Commissioner Brueck asked how big the flags were and if homeowners would be able to hang them and by them themselves. Michelle stated that the flags should be 4.5' x 2' and could be posted at the Park District beaches. Discussion. Commissioner Brueck suggested that staff could put up pole/banner on Park District gazebos and park bench pavilions on the lake to fulfill Michelle's request.

VI. Financial Report

Kathy Atkins provided the Board a financial summary of the end of the 2019-2020 Fiscal Year. Discussion. Kathy Atkins mentioned that she had heard from the Lake County Government that the Park District was anticipated to receive \$473,234.64 as the Park District's final extension from property tax levies for the 2020-2021 Fiscal Year. This number is \$8,385.00 short of what the District asked for from based on what received in the previous fiscal year. The property tax levy distribution will be different this year as the County is allowing payments of property taxes to take place over four total installments; and as a result of COVID-19 some may be delinquent on their tax payments and the District may not see the full amount of tax dollars at this time. Discussion.

VII. WSRA

Commissioner Nelson stated the last meeting was May 11th. WSRA approved their FY 2020-2021 budget, reviewed their goals, election of officers, discussed COVID-19 impacts on their programming, and more. The next meeting will be July 13th, 2020.

VIII. GLCC

Commissioner Brueck stated the GLCC Carp Derby is scheduled and will go on for Saturday, June 6th. The previous meeting discussed the volunteer lake monitoring for Gages Lake which has already begun in 2020. There is no upcoming meeting scheduled in respect to COVID-19. The state of IL has suspended adopt a highway for 2020. Clark was out surveying the weeds and noted that the weeds were lighter than in years past due to high water and an earlier Memorial Day. Spraying is scheduled to take place in the following weeks depending on observation by the GLCC.

IX. Valley Lake

Commissioner Bundalo was not present.

X. Valley Lake Shoreline Restoration Committee Report

Commissioner Nelson said Alana with Lake County Health Department Ecological Services will be starting up the routine lake monitoring of Valley Lake. This was done last in 2007. They will start on May 20th. This is a free service to the Park District. Discussion.

XI. Staff Reports

- A. Recreation:** The Recreation Supervisor report was read. Discussion was had regarding staff apparel for the summer season. Commissioner Brueck made a motion that the Park District would spend up to \$500.00 on staff apparel. Commissioner Nelson seconded the motion. Roll Call. Becky Jante, aye, Matt Brueck, aye, Anna Nelson, aye. All in favor, motion carried.
- B. Maintenance:** The Maintenance Supervisor report was read.
- C. Park Security:** Commissioner Brueck stated Park Security was going well. All security reports are brought to the office and available for Commissioners to view.

XII. Unfinished Business

A. Valley Lake Drain/Monitoring

Commissioner Jante stated that the Park District has still not heard from Bob Rohr regarding Rip Rap for the Valley Lake Drain.

B. Sunset Seawall

Commissioner Jante stated that McHenry Piers has not been able to finish the concrete filling in the ground because of the high lake levels in the last week. Commissioner Jante suggested the Park District file an extension so that the project gets finished later with quality work.

XIII. New Business

A. Camp Update

Recreation Supervisor Brandon Magnini gave the camp update. He suggested based on guidelines and information from PDRMA, IDPH, and the American Camping Association that camps be delayed having a start date of June 22, 2020. More information from the IDPH was to be forthcoming in the next week from the state.

B. Valley Lake Pump House

Commissioner Jante stated that the materials were on order for the pump house. Maintenance Supervisor Saulmon said the cage was painted for the pump house. Commissioner Jante was setting up an account with Wilson's nursery for plantings. Construction will continue when Rick Stochl receives the materials the Park District ordered.

C. Nomination of Officers

Commissioner Nelson made a motion to continue the same officers of the board as before, and that they shall remain the same. Commissioner Brueck seconded the motion. All in favor, motion carried. Commissioner Nelson made the motion for Commissioner Brueck to remain the Board representative for GLCC, and that Commissioner Nelson remain the Board representative for WSRA. Commissioner Brueck seconded the motion. All in favor, motion carried. Commissioner Nelson made a motion to continue to retain the law office of Ancel and Glink as the District's legal counsel. Commissioner Brueck seconded. All in favor, motion carried.

D. Safety Gear/Apparel

Kathy Atkins had presented the Board with a rough draft policy for maintenance staff to wear quality steel toed boots and safety apparel while on the job. Said policy is for full and part time maintenance staff and will contain a probationary period for staff to be hired and successful on the job to be given the allowance to purchase said steel-toed boots. Commissioner Brueck made a motion to approve the policy as is with the probationary period of 30 days for staff. Commissioner Nelson seconded the motion. All in favor, motion carried.

XIV. Public Comment

Michelle Perna suggested that the community do a fundraiser for the Wildwood Park District. Said donations could go to summer camps and other programs as well as new equipment like bocce ball courts as well as a possible future dock for Sunset Boat Ramp near the edge of the seawall corner. Said fundraiser would be compliant with government and Park District rules.

XV. Adjournment

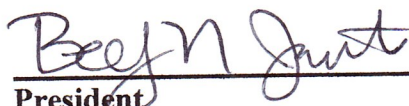
Commissioner Brueck made a motion to adjourn the Regular Board meeting of Monday, May 18th, 2020 at 8:00pm. Commissioner Nelson seconded. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

7/14/2020

Date



President
Board of Park Commissioners

7-14-20

Date