

**Wildwood Park District  
Regular Board Meeting  
Monday, October 19, 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 – October 19, 2020**  
Commissioner Nelson requested that the items under Valley Lake Shoreline Restoration report be adjusted to read to under “Valley Lake Restoration” as the Restoration Committee itself has not met since February. Commissioner Brueck moved to approve the agenda of the Regular Board Meeting of Monday, October 19<sup>th</sup>, 2020 with said changes. Commissioner Nelson seconded the motion. All in favor, motion carried.
- IV. Approval of Minutes**  
**A. Minutes of the Regular Board Meeting - September 21, 2020**  
Commissioner Brueck moved to approve the minutes of the Regular Board Meeting of Monday, September 21, 2020. Commissioner Nelson seconded the motion. All in favor, motion carried.
- V. Public Comment**  
-No Public Comment
- VI. Financial Report**  
The Financial Report was read. Discussion.
- VII. WSRA**  
Commissioner Nelson stated the next meeting is November 9<sup>th</sup>, 2020.
- VIII. GLCC**  
Commissioner Brueck stated there was a meeting on October 15<sup>th</sup>. Adopt a Highway cleanup will be Thursday, October 22<sup>nd</sup> at JoJo’s at 5:00pm. GLCC approved \$3,100.00 in purchasing funds for fish stocking in Gages Lake. The fish to be stocked include: 667 Walleye in the 5”- 7” range, 83 Northern Pike in the 9”- 12” range, and arrangements will be made to acquire Smallmouth Bass. The Adopt a Highway and Fish Stocking will be the last events for GLCC in the 2020 calendar year. The next GLCC meeting is set to be in January of February 2021, TBD. Kathy Atkins asked about how payment arrangements would be made for the purchase of the fish. Discussion.
- IX. Valley Lake**  
Commissioner Bundalo had nothing further to report. Commissioner Nelson asked when the aerator pumps would be turned off. Park District Manager Brandon Magnini said it was in progress.

**X. Valley Lake Shoreline Restoration**

**A. Letters out to Representative Yingling and Senator Bush Lake County Stormwater Management Project Funding at State Level**

Park District Manager Brandon Magnini informed the Board that the Park District has sent out requests on letterhead to Sam Yingling, Melinda Bush, and Sandy Hart requesting their support at the State Level to push through funding for Valley Lake improvements as part of the Lake County Stormwater Management Watershed Project.

**B. Advertisement out to Public to Support Lake County Stormwater Management Project Funding at State Level.**

Park District Manager Brandon Magnini informed the Board that posts on social media and the Park District website were made to support these efforts in the community at large.

**XI. Staff Reports**

**A. Recreation**

The Recreation Report was read. Commissioner Brueck asked about the upcoming tree donations. It was explained one will be planted at Sunset and one at Willow.

**B. Maintenance**

The Maintenance Report was read.

**C. Park Security**

Commissioner Brueck had nothing to report at this time.

**XII. Unfinished Business**

**A. Valley Lake Drain/Monitoring**

Commissioner Jante had nothing further to report at this time. Discussion tabled for next Regular Meeting.

**B. Fund Balance Policy Review**

Commissioner Nelson made a motion to accept the new Fund Balance Policy with revisions based on the auditor's recommendations. Commissioner Brueck seconded the motion. Roll Call: Matt Brueck, aye, Dan Bundalo, aye, Anna Nelson, aye, Becky Jante, aye. All in favor, motion carried.

**C. Old Plank Fence**

Discussion. It was decided that the Park District would contact the Grays Pointe Apartments first to see if the fence is indeed their property. All motions and actions will be held off until that information is known.

**D. Warren Highway Commission Paving Proposal**

Commissioner Jante stated there was no new information from the Warren Highway Commission. Discussion. Item will be moved to the November Regular Board Meeting.

**E. Proposed 2021 Regular Board Meeting Dates Approval**

Discussion. Commissioner Brueck moved to approve the Regular Board meeting dates of 2021 with the changes of January 19<sup>th</sup>, February 16<sup>th</sup>, and December 13<sup>th</sup>, 2021. Commissioner Bundalo seconded the motion. All in favor, motion carried.

### **XIII. New Business**

#### **A. 2020 Tentative Tax Levy**

Commissioner Brueck moved for a 0% tax levy for the 2020 Tentative Tax Levy in the 2020 tax year. Commissioner Bundalo seconded the motion. Discussion was had regarding the comparisons from prior years and the effects that it may have. Kathy Atkins gave insight on the new changes that have come this year from COVID and how the County is handling disbursement of property tax levies to municipalities. Discussion. Roll Call: Matt Brueck, Aye, Dan Bundalo, Aye, Anna Nelson, Nay, Becky Jante, Nay. Motion does not carry. Commissioner Nelson made a motion to approve a 2.5% tax levy for the 2020 Tentative Tax Levy in the 2020 tax year. There was no second. Motion does not carry. Discussion. The issue was tabled and will be voted upon and finalized at a Special Board Meeting set for Monday, October 26, 2020.

#### **B. PDRMA Health Plan Selection and Approval for 2021**

Park District Manager Brandon Magnini explained the health benefits for Wildwood Park District Full-Time staff for the 2021 calendar year. All benefits will carry over as the same from this year, with the exception of adding Dental (Ortho) from Basic Dental. Commissioner Nelson made a motion to approve the BCBS HMO Rx-1 Health Plan with Vision \$400 Option, 25K III Life Option, and Dental (Ortho). Commissioner Brueck seconded the motion. Roll Call: Anna Nelson, Aye, Matt Brueck, Aye, Dan Bundalo, Aye, Becky Jante, Aye. All in favor, motion carried.

#### **C. Sunset Temporary Pier Removal Quote Approval**

Park District Manager Brandon Magnini presented a quote from Bruce's Marine for \$2,000.00 to remove and store at the Maintenance facility the temporary piers at Sunset Beach Park. Discussion. Commissioner Brueck made a motion to approve the quote and service for Bruce's to remove the temporary piers at Sunset Beach Park for \$2,000.00. Commissioner Nelson seconded the motion. Roll Call: Matt Brueck, Aye, Becky Jante, Aye, Dan Bundalo, Aye, Anna Nelson, Aye. All in favor, motion carried.

#### **D. Approval of Appointing Commissioner Calendar**

Commissioner Jante laid out the timeline for searching for and approving a Commissioner to fill in the current vacant term that ends in 2023. Discussion. The Board application questionnaire will be available from 10/26-11/13. An Executive Session will be held on the November 16<sup>th</sup>, 2020 Regular Meeting to decide who to interview amongst the applicants to choose and appoint one for swearing in at the December 14, 2020 Regular Board Meeting.

#### **E. Board Election Information**

Discussion. The petition packet for the April 2021 Consolidated Election will be available for pickup at the Park District Office as well as available online at the Park District's website.

#### **F. Lake County Stormwater Management Proposal for Piping at Sunset Beach Park**

Commissioner Jante presented to the Board in the Board packets a proposed project that Lake County Stormwater Management was proposing for fixing the underground storm pipe that goes under the street at Sunset Beach Park. Discussion. Commissioner Jante asked to keep this discussion item on future agendas as more information is gathered.

### **XIV. Public Comment**

-No Public Comment

**XVI Adjournment**

Commissioner Brueck made a motion to adjourn the Regular Board Meeting of Monday, October 19, 2020. Commissioner Nelson seconded the motion. All in favor, motion carried. Meeting adjourned at 8:20pm.

  
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**Secretary**  
**Board of Park Commissioners**

11-16-2020  
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**Date**

  
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**President**  
**Board of Park Commissioners**

11-17-20  
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**Date**