

**Wildwood Park District  
Regular Board Meeting  
Monday, August 20, 2018 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 Dan Bundalo, Anna Nelson, Becky Jante, David Rupp and Jim Neel.  
  
**Park District Staff Present:** Colleen Broderick, Executive Director.
- III. Approval of Agenda**  
Commissioner Jante moved, seconded by Commissioner Nelson to approve the Agenda with the addition of Security under Unfinished Business. All in favor, motion carried.
- IV. Auditor Comments**  
Jamie Wilkey from Lauterbach & Amen, LLP presented the audit. Ms. Wilkey stated they appreciated all the help from Director Broderick during the audit process saying Director Broderick is lovely to work with. This year they were able to give the Park District a clean auditor's opinion because the statement is now able to be stated in an accrual system instead of the cash basis. In addition, all of the internal controls are being done properly and there are no issues to report. Ms. Wilkey informed the Commissioners the financial statement does reflect tax levy revenues that will be received in 2018 and are shown as receivables. The income statement shows a surplus of about \$72,000 for the fiscal year. Commissioner Neel asked how the Park District compares to other Park Districts. Ms. Wilkey said they will be sending out a report at the end of the year that will show the comparisons but the Park District is where she expects it to be.
- V. Public Comment:**  
**Amy Andrews Payleitner** – The High School canoeing at Sunset Park creates a massive nuisance and noise pollution. The bus driver backs up the bus which creates a beeping noise. Program does not contribute to Park District. Program creates traffic by introducing kids to the park. School uses the whole beach. Program should be moved to a different park.  
  
**Art Rasmussen** – met with Warren Township and County regarding flooding on Winnebago, suggestions for Valley North drain improvements, fertilizer hazardous to fish, Commissioner Neel said at last meeting that 12-12-12 fertilizer should be wrong and that is wrong, canoes are good will with High School, need good will with Lions Club, Park District should charge homeowners to put their piers in the lake, guy was at beach with dog.
- VI. Approval of Minutes**  
Commissioner Jante moved, seconded by Commissioner Rupp to approve the Minutes of the July 16, 2018 Regular Board Meeting. All in favor, motion carried.

VII. **Financial Report:** No additional questions or comments.

VIII. **GLCC:** Commissioner Jante reported that Gages Lake was sprayed again last Friday and spent \$1,860 for the second treatment. There is a new non-native plant, brittle naiad, that they are dealing with. They will be treating the lily pads in front of all Park District property at the end of the season.

IX. **Valley Lake Committee:** Commissioner Bundalo reported there will be a block party on Saturday, August 25 from 2:00pm to 5:00pm. Commissioner Jante stated that she thought we didn't have a Valley Lake Committee anymore and Commissioner Nelson agreed that we don't. Commissioner Bundalo said there is a Valley Lake Committee but it is not part of the Board. Commissioner Nelson stated that any comments from Valley Lake Committee should be stated at the public comment section of the Board Meeting. Commissioner Bundalo stated that if GLCC is on the agenda, Valley Lake Committee should be on the agenda.

X. **Staff Reports**

A. **Director:** Director Broderick informed the Board second interviews for the Maintenance Supervisor will be held on Tuesday, August 21. Commissioner Jante said she heard Commissioner Bundalo is sitting in on the interviews and asked if Commissioner Bundalo knows any of the candidates. Commissioner Bundalo said he does know one of the candidates. Commissioner Jante said if a Board member is sitting in on the interviews it should not be someone who knows the candidates as that is a conflict of interest. Commissioner Bundalo said he will not be in on the interview if the Board does not want him to.

Director Broderick informed the Board that we will be receiving a \$500 credit for treating Twin Lakes west pond since the treatments did not work because the water was too shallow.

B. **Recreation:** No additional information.

XI. **Unfinished Business**

A. **Audit:** Commissioner Nelson moved, seconded by Commissioner Neel to accept the audit as presented. Roll call vote, all in favor, motion carried.

B. **High School Canoes at Sunset Park:** Director Broderick informed the Board she talked with the Department Chair at the High School. The High School would not use Valley Lake as it is too small for their program, they would like to keep using Sunset Park and the High School would be willing to pay a user fee of \$320. Commissioner Jante said we need to communicate with the High School that the bus should not back up, the students are not allowed to use the whole beach if residents are using the beach and the agreement would be good for one school year.

C. **Investments:** Commissioner Nelson would like this tabled until the next meeting.

D. **Weed Treatment:** Commissioner Neel said weeds in the water need to be treated. Commissioner Bundalo informed Commissioner Neel that they are not talking about the weeds in the water they are talking about weeds in the parks. Commissioner Jante asked why this topic was on the agenda again. Commissioner Rupp said he researched a company that the Park District can call for weed prevention and fertilization. Board decided to keep with

000003

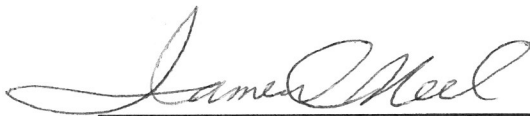
only treating the parks that are currently being treated and Commissioner Jante will work to get soil samples.

- E. Boat Ramp:** Director Broderick informed the Board that if Lighthouse Lift and Dock does not start work on the Sunset Park boat ramp on Wednesday, August 22, we will go with another company to complete the work.
- F. Security:** Commissioner Jante stated the security has been going well and she would like to extend it through September. Commissioner Jante moved, seconded by Commissioner Neel to have park patrol from May 1 until October 1. All in favor, motion carried.

**XII. New Business**

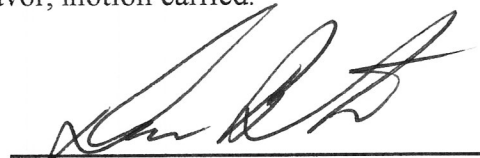
- A. Lake County Sheriff Issuing Tickets:** Commissioner Nelson moved, seconded by Commissioner Neel to have the Lake County Sheriff issue warnings the first-time people park without a permit and issuing tickets the second time people park with no sticker starting as soon as possible. All in favor, motion carried.
- B. Fountain Garden at Rule Park:** The Commissioners agreed to leave the area as is for now.

- XIII. Adjournment:** Commissioner Nelson motioned, second by Commissioner Rupp to adjourn the Regular Board Meeting at 8:43pm. All in favor, motion carried.



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

September 17, 2018  
**Date**



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

9/17/18  
**Date**