

**Wildwood Park District
Regular Board Meeting
Monday, April 20, 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, Dan Bundalo (via audio phone call)
Absent: None
- Park District Staff Present:** Brandon Magnini, Recreation Supervisor
- III. Approval of Agenda**
Commissioner Nelson made a motion to approve the Agenda of the Regular Board meeting of Monday, April 20, 2020. Commissioner Brueck seconded the motion. All in favor, motion carried.
- IV. Approval of Minutes**
Commissioner Brueck moved to approve the minutes of the Monday, March 16th, 2020 Regular Board meeting. Commissioner Nelson seconded the motion. All in favor, motion carried.
- V. Public Comment**
No public comment
- VI. Financial Report**
Commissioner Nelson stated the only thing to add to the Financial Report at this time was the investigation regarding the fraudulent checks with Huntington Bank was on hold due to COVID-19.
- VII. WSRA**
Commissioner Nelson stated the next meeting will be on May 11th, pending COVID-19.
- VIII. GLCC**
Commissioner Brueck stated the April 9th meeting was cancelled due to COVID-19. There is no further meeting scheduled at this time due to COVID-19. The GLCC Carp Derby is scheduled for Saturday, June 6th.
- IX. Valley Lake**
Commissioner Bundalo stated there was no April meeting, the next meeting will be in May.
- X. Valley Lake Shoreline Restoration Committee Report**
Commissioner Nelson said they are continuing to gather more information at this time and are not meeting due to COVID-19. She also stated that Maj Kowalski had requested the District spend \$134.00 to purchase a sensor cap for her to continue her Valley Lake sampling for oxygen

levels in the summer since the State is no longer covering the cost. Commissioner Nelson made a motion to task the Wildwood Park District to purchase the necessary sensor cap for \$134.00 for Maj to continue her oxygen level testing in Valley Lake this year. Commissioner Brueck seconded the motion. All in favor, motion carried.

XI. Staff Reports

A. Recreation: The Recreation Supervisor report was read.

B. Maintenance: The Maintenance Supervisor report was read.

XII. Unfinished Business

A. Valley Lake Drain

Commissioner Jante stated that the Park District is all set to go on the rip rap. Maintenance Supervisor Zach Saulmon is contacting Bob Rohr to get on the schedule to receive the rip rap to put around the drain.

B. Valley Lake Marine Biochemists Contract

Commissioner Jante presented the Board with the Marine Biochemists 2020 contract for treatment of Valley Lake. Discussion. Commissioner Nelson made a motion to accept the bid/sign the contract from Marine Biochemists for the \$8,375.00 for the upcoming season. Commissioner Bundalo seconded the motion. All in favor, motion carried.

C. Sunset Seawall

Commissioner Jante stated that McHenry Piers has still not returned to finish the concrete filling in the ground that they stated they would return to finish to receive their final 10% of what they were owed for the project. According to Commissioner Jante, McHenry Piers will be using a coffer dam to lay the rest of the concrete.

XIII. New Business

A. Budget and Appropriation Ordinance

Commissioner Nelson made a motion to approve the Budget and Appropriation Ordinance for FY 2020-2021. Commissioner Brueck seconded the motion. Roll Call Vote. Anna Nelson aye, Matt Brueck aye, Dan Bundalo aye, Becky Jante aye. All in favor, motion carried.

B. Part-Time Employee Payroll during COVID-19

Commissioner Jante stated to the Board that preschool was closed through the end of the year due to the stay at home order and COVID-19. Commissioner Jante stated that the Park District should pay our preschool teachers for their regular scheduled hours in May up until the school year would normally end. She stated that the Park District should also pay the two front desk representatives their normal average pay per their scheduled hours while the office is closed until the office fully reopens; then they would continue to be paid based on their normal hours when office is fully open. Commissioner Jante asked Kathy Atkins if this was possible in respect to what was budgeted and potential unemployment claims. Kathy Atkins stated that the Park District continuing to pay part-time staff during the crisis would not affect the Park District since those staff were budgeted for during this time and adverse effects of potential future unemployment claims. Commissioner Brueck argued in favor of continuing to pay part-time staff as it is the right thing to do and would help the Park District overall. Commissioner Brueck moved to continue to pay the preschool teachers until the

regular year and continue to pay the front desk staff their normal average hours until the Park District office fully reopens. Commissioner Nelson seconded the motion. All in favor, motion carried.

C. Fund Reallocation


Commissioner Nelson made a motion – in order to maintain the minimum fund balance per the Wildwood Park District Policy and Procedure Manual 8.02 – in both the General and Recreation Fund exclusive of Capital funds is the transfer of \$96,104.00 from the Recreation Fund; and allocate \$500.00 to the Audit fund and \$95,604.00 to the General Fund. Commissioner Brueck seconded the motion. Roll Call Vote. Anna Nelson aye, Matt Brueck aye, Dan Bundalo aye, Becky Jante aye. All in favor, motion carried.

XIV. Public Comment

No additional questions or comments.

XV. Adjournment

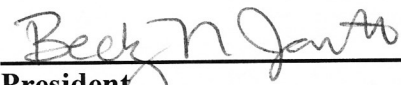
Commissioner Brueck made a motion to adjourn the Regular Board meeting of Monday, April 20th, 2020 at 7:45pm. Commissioner Nelson seconded. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

5-18-2020

Date



President
Board of Park Commissioners

5-18-2020

Date