

**Wildwood Park District  
Regular Board Meeting  
Monday, November 20, 2017 at 7:00pm**

**Minutes**

The meeting was called to order at 7:00pm. The Pledge of Allegiance was recited.

**I. Roll Call**

**Present:** Commissioners Dan Bundalo, Anna Nelson, David Rupp and Jim Neel.

**Park District Staff Present:** Colleen Broderick, Executive Director.

**II. Approval of Agenda**

Commissioner Bundalo would like to add to the agenda for the next Board Meeting creating a policy to use Skype for Board Meetings. Commissioner Nelson moved, seconded by Commissioner Neel to approve the Agenda. All in favor, motion carried.

**III. Public Comment**

Commissioner Bundalo made a statement that everyone is allotted three minutes to talk and the Commissioners will not respond to public comments but he will make himself available after the meeting if anyone would like to discuss anything. He asked the public to please refrain from asking the Commissioners questions. Commissioner Neel said that he can talk about whatever he would like to. Director Broderick informed Commissioner Neel about the Open Meetings Act and that you need to stick to the topics that are on the agenda as it was posted. Commissioner Neel said it is a violation of freedom of speech. Commissioner Neel stated he will call the head of IAPD to ask him and will fight it in court.

Linda Camellino - stated she likes the idea of having only one meeting a month and thinks the meetings should be at 4:30pm or 5:00pm instead of 7:00pm.

Jean Kana - would like the improvement ideas of installing a gate, road to Sears Boulevard, additional lighting, remove the brush in front of the park, and security cameras be put on the capital improvement plan for 2018.

Richard Pavletic - National Scouting is opening up to girls and not just boys and he supports this change. He will be stepping down at the end of the year and the scouts will be selecting someone else to take his place.

**IV. Approval of Minutes**

**A.** Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Minutes of the October 16, 2017 Regular Board Meeting. All in favor, motion carried.

**B.** Commissioner Nelson moved, seconded by Commissioner Neel to approve the Minutes of the November 2, 2017 Special Board Meeting. All in favor, motion carried.

**C.** Commissioner Nelson moved, seconded by Commissioner Neel to approve the Minutes of the November 2, 2017 Executive Session Meeting. All in favor, motion carried.

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- D. Commissioner Nelson moved, seconded by Commissioner Neel to approve the Minutes of the November 14, 2017 Special Board Meeting. All in favor, motion carried.
  - E. Commissioner Nelson moved, seconded by Commissioner Neel to approve the Minutes of the November 14, 2017 Executive Session Meeting. All in favor, motion carried.
  - F. Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Minutes of the November 14, 2017 Committee of the Whole Meeting. All in favor, motion carried.
- V. **Financial Report** - no additional information or questions.

VI. **Staff Reports**

A. **Director:** No additional information.

B. **Maintenance:** No additional information.

VII. **Unfinished Business**

A. **Boat Ramp/Seawall:** Commissioner Nelson stated that it was approved that Commissioner Nelson and Commissioner Rupp will write the specifications for the boat ramp and seawall repair. However, since that motion was approved Commissioner Rupp stated he did not have the skill set to write the specifications. Commissioner Nelson would like to know how the Board would like to proceed. Commissioner Bundalo said that a new motion would need to be made to determine how to proceed. Commissioner Rupp stated that IDNR does not do the permits and that you have to go to Lake County for the permit. Commissioner Bundalo moved, seconded by Commissioner Rupp to contact contractors to show them the boat launch and say we want it fixed and that this motion will override the motion made at the October meeting. All in favor, motion carried.

Commissioner Bundalo stated that we should proceed with the project without getting a permit. Commissioner Nelson stated that we should get the proper paperwork. Commissioner Rupp stated he will talk with Lake County and DNR regarding permits and will get in writing from both agencies that they do not issue the permit for this project.

B. **Tax Levy:** Commissioner Nelson moved, seconded by Commissioner Neel to approve the tax levy paperwork as presented. Roll call vote, all in favor, motion carried.

C. **Capital Improvement Projects for Fiscal Year 2018-2019:** It was agreed to determine the cost of the boat ramp first and when we know how much money will be left we can determine the capital improvement projects to complete for 2018-2019.

VIII. **New Business**

A. **Appointment of Commissioner to Fill Vacancy:** Commissioner Bundalo would like to discuss in Executive Session.

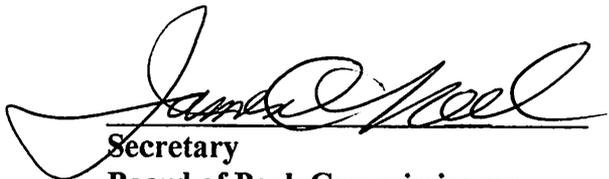
B. **Annual Board Meeting Schedule for 2018:** Commissioner Nelson moved, seconded by Commissioner Neel to approve the Annual Board Meeting Schedule for 2018. All in favor, motion carried.

**C. Willow Point Park Parking Repaving-Warren Township:** Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Willow Point Park parking repaving with the Warren Township. All in favor, motion carried.

Commissioner Bundalo moved, seconded by Commissioner Rupp to move into Executive Session to discuss the Appointment of Commissioner to fill the vacancy. Moved into Executive Session at 7:41pm.

**Appointment of Commissioner to Fill Vacancy:** Commissioner Bundalo motioned, seconded by Commissioner Neel to appoint Becky Jante to fill the Commissioner vacancy. Commissioner Bundalo, Commissioner Rupp and Commissioner Neel yes, Commissioner Nelson no. Motion carried.

**IX. Adjournment:** Commissioner Nelson motioned, second by Commissioner Rupp to adjourn the Regular Board Meeting at 8:00pm.

  
Secretary  
Board of Park Commissioners

December 18, 2017  
Date

  
President  
Board of Park Commissioners

12/18/17  
Date