**Wildwood Park District**

**Committee of the Whole Meeting**

**Tuesday, October 10, 2017 at 6:00pm**

**Minutes**

The meeting was called to order at 6:00pm at the Rule House.

1. **Roll Call**

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

**Absent:** Commissioner Maj Kowalski

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

1. **Public Comment**

Linda Camellino - asks for 0% tax increase, wants four picnic tables added to Pebble Beach Park, she is working on a proposal for permanent piers at Pebble Beach Park and Sunset Park so they do not have to be taken in and out each year, she sees many new improvements throughout the Park District and would like the Park District to communicate these improvements to the residents so they know what the money is being spent on, and wants the park patrol continued on weekends as weather permits.

Jean Kana - handed out a presentation to the Commissioners regarding installing a gate at the entrance and exit of Rule Park. Read the hand out presented to the Board. Would like a detailed plan at the November meeting.

Elias Karras - informed the Board of an incident that happened at Rule Park at about 7:30 or 8:00pm with a car hitting a tree in the park, the Sheriff arrested the driver and other boys for marijuana use. The Sheriff second in command will be at the Board Meeting on Monday. The exit of the Park should be to Sears Boulevard.

John Landon - gates use to be at Rule Park but they were removed years ago.

Matt Brueck - feels security is a Park District problem with the increase in incidents and is a liability. Reminded the Board he would like 0% tax levy.

1. **WSRA Report** - Director Broderick stated there was a meeting held on Monday, October 9. The organization has completed the audit, WSRA Director's evaluation was completed and the Director is working on creating goals for the organization.
2. **Committee Items**
3. **GLCC:** Commissioner Rupp stated there is no report.
4. **Valley Lake:** Commissioner Bundalo informed the Board the ice fishing derby and chili cook off will be held on January 28.
5. **Boat Ramp/Seawall:** Commissioner Nelson informed the Board that the Committee has additional questions regarding the project and they are trying to get answers to those questions. The Committee will have a direction at Monday's Board Meeting.
6. **Unfinished Business**

**A. Boat Ramp/Seawall:** Commissioner Nelson clarified that the seawall that is being referred to is the seawall located next to the boat ramp. Tabled until the Board Meeting on October 16.

**B. Tax Levy:** Commissioner Nelson recommends 3% based on the amount of projects that need to be completed. Commissioner Neel inquired about an absentee vote since he will not be at Monday's meeting. Commissioner Neel agrees with Commissioner Nelson regarding the 3%. Commissioner Bundalo thinks you cannot ask for money if you have a surplus. Director Broderick stated that the money in the bank is not a surplus since it has to be spent on projects. If all of the money in the bank is spent, how will the Park District cover the maintenance/replacement expenses in the future. Commissioner Bundalo would like an estimate as to the costs of the capital improvements.

1. **New Business**

**A. Capital Improvement Projects for Fiscal Year 2018-2019:** Discussion was held regarding the proposed capital improvement projects list. Commissioner Bundalo would like estimates of the costs of the items on the capital improvement list so it can be discussed at the next Committee of the Whole Meeting.

**B. Annual Fee Review:** Director Broderick informed the Board that the room rental rates were added as we are starting to rent out the rooms at Rule Building. Commissioner Neel wants the extra boat fee to be removed.

**C. IAPD/IPRA Conference:** Director Broderick stated that the Board will need to select a delegate and first alternate to attend IAPD's Annual Business Meeting held on Saturday, January 20, 2018. Director Broderick said she attended the meeting last year and can do so again at the 2018 meeting. Commissioner Nelson stated she would be willing to be listed as the first alternate.

Director Broderick asked if the Commissioners were agreeable to have the piers removed sooner as the cost will increase after the first freeze. All of the Commissioners were agreeable.

1. **Adjournment:** Commissioner Nelson motioned, second by Commissioner Rupp to adjourn the meeting at 7:38pm.

**Secretary President**

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

**Date Date**