

**Wildwood Park District
Regular Board Meeting
Monday, October 16, 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, Maj Kowalski, Anna Nelson, David Rupp and Jim Neel.

Park District Staff Present: Colleen Broderick, Executive Director.

II. Approval of Agenda

Commissioner Neel moved, seconded by Commissioner Rupp to approve the Agenda. All in favor, motion carried.

III. Introduction of Recreation Supervisor

Director Broderick introduced Jared Mrzlak as the new Recreation Supervisor stating he is a recent graduate from Western Illinois University.

IV. Public Comment

Elias Karras - described incident in Rule Park in which three cars were driving fast through the park and one of the cars crashed in to a tree. Wants to have gates installed at the entrance and exit and have the gates closed every night or have the exit of Rule Park redirected to Sears Boulevard.

Matt Brueck - increase of incidents happening. Can install gate for under \$1,000.

Sheriff Engberg - was asked by residents to gather data, 22 calls for service at Rule Park over the years. Sheriff office has increased patrol in park. He suggest extra lights be installed in park.

Matt Brueck - would like the Board to vote for 0% for tax levy. Would like to ask for 10% decrease. Matt stated that the Park District is in the best financial position he has ever seen. He suggest that not all capital improvement projects be completed.

Maj Kowalski - has lived in Wildwood for 50 years, was a Commissioner from 1993 to 1999 and served with many great Commissioners. They made big decisions and no one ever called someone a name or raised their voice. In 2013 joined the Board again and her experience has been very different. Because of being treated badly she is resigning her position on the Park District Board.

Maj Kowalski left the meeting at 7:14pm.

V. Approval of Minutes

A. Commissioner Neel moved to strike the second sentence under Brian Frederiksen's name in the Minutes of the September 18, 2017 Regular Board Meeting. Motion failed due to lack of second. Commissioner Nelson moved, seconded by Commissioner Rupp to approve the Minutes

of the September 18, 2017 Regular Board Meeting. Commissioner Nelson, Rupp and Bundalo voted yes, Commissioner Neel voted no, motion carried.

B. Commissioner Nelson moved, seconded by Commissioner Neel to approve the Minutes of the October 10, 2017 Committee of the Whole with the correction that Commissioner Kowalski was not present at that meeting. All in favor, motion carried.

VI. Financial Report - no additional information or questions.

VII. Staff Reports

A. Director: Director Broderick asked if the prize from PDRMA for staff completing the wellness challenge can be used for staff appreciation at the end of the year. Commissioner Nelson moved, seconded by Commissioner Rupp to have the \$100 PDRMA prize be used for staff appreciation. All in favor, motion carried.

B. Maintenance: No additional information.

C. Recreation: No additional information

Commissioner Neel requested that an edge be added to the entry deck.

VIII. Unfinished Business

A. Boat Ramp/Seawall: Commissioner Nelson informed the Board that DNR handles the permits for the project at Sunset Park. The items that need to be completed include replacing the asphalt with concrete at the beginning of the ramp, remove debris from the existing concrete ramp and push back the mount of debris at the end of the ramp and repair the seawall and install a proper pier that is usable by boaters enabling them to tie up their boat.

Commissioner Nelson moved, seconded by Commissioner Neel to fix the boat ramp approach, clean off dirt and open up the water way, install a steel wall by the seawall and the scope of work will be provided by Commissioner Nelson and Commissioner Rupp. All in favor, motion carried.

B. Tax Levy: Commissioner Nelson moved, seconded by Commissioner Neel to request a three percent (3%) tax levy. Roll call vote - Commissioner Nelson yes, Commissioner Neel yes, Commissioner Rupp yes, Commissioner Bundalo no. Motion carried.

IX. New Business

A. Capital Improvement Projects for Fiscal Year 2018-2019: Commissioner Bundalo asked the Commissioners to make a list of the projects they want done to discuss at the next meeting. The goal is to have the capital improvement projects as part of the next fiscal year budget so it is determined the amount of money that will be spent out of reserves.

B. Annual Fee Review for 2018: Commissioner Nelson moved, seconded by Commissioner Neel to approve the annual fees for 2018 as presented. All in favor, motion carried.

C. IAPD/IPRA Conference: Commissioner Nelson moved, seconded by Commissioner Rupp that only one Commissioner attend the Conference and report back to the rest of the Board


what they learned at the conference. Commissioner Nelson yes, Commissioner Rupp yes, Commissioner Neel no, Commissioner Bundalo yes. Motion carried.

Commissioner Nelson moved, seconded by Commissioner Rupp that she attend the Conference. All in favor, motion carried.

Commissioner Nelson moved, seconded by Commissioner Rupp that she will sign up for the no frills package for Conference. All in favor, motion carried.


D. Pebble Beach Park Swings: Director Broderick shared the playground audits with the Board and the auditor's recommendation that the swing set at Pebble Beach Park be removed. Commissioner Nelson moved, seconded by Commissioner Rupp to remove the swing set at Pebble Beach Park. All in favor, motion carried. It was agreed to add to the capital improvement list to replace what is removed.

X. Adjournment: Commissioner Nelson motioned, second by Commissioner Rupp to adjourn the Regular Board Meeting at 7:52pm.



Secretary
Board of Park Commissioners
11/20/17

Date



President
Board of Park Commissioners
11/20/17

Date