

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
May 16th, 2022, at 7:00pm**

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 Anna Nelson (via Zoom call-in), Becky Jante, Dan Corrigan, Frank Bruno
Absent: Matt Brueck
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant (via audio/video call-in)
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, May 16th, 2022**
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, May 16th, 2022. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carries.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting - Monday, April 18th, 2022
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, April 18th, 2022, with the edit that the April minutes include an excerpt detailing the communication methods and feedback with Scientific Aquatic during the quoting process Valley Lake treatment proposals for how they would communicate treatment results. So moved, Commissioner Bruno. Seconded, Commissioner Corrigan. All in favor, motion carries.
- V. Matters From the Public**
-None
- VI. Financial Report**
The Financial Report was read. Commissioner Jante entertained a motion to transfer \$5,000.00 into the District's Rainy Day Illinois Funds Account effective May 16th, 2022. So moved, Commissioner Corrigan. Seconded Commissioner Nelson. Roll Call: Commissioner Nelson, aye, Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carries. Commissioner Jante entertained a motion to approve the Financial Report. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.
- VII. WSRA**
The WSRA Board Meeting took place on May 16th, 2022, with Park District Manager Magnini filling in for Commissioner Nelson. The FY 2022-2023 budget was approved. The WSRA is also going through legal consultation and discussion about Lindenhurst Park District's request to be a contributing member and partner agency with WSRA. Discussion. Next WSRA Board Meeting will be July 11th.

VIII. GLCC

Clarke Environmental was given a Boat Key at the office to access Gages Lake for treatment which they are scheduled to complete Tuesday the 31st of May. Bio mapping had been completed by Clarke for the aquatic weed treatment areas. The next GLCC meeting is TBD.

IX. Valley Lake Report

Clarke Environmental's Valley Lake treatment reports for May were included in the Board Packet. Discussion. Park District Maintenance Staff are scheduled to apply the initial in-house beneficial bacteria treatment on May 17th.

X. Staff Reports

A. Recreation/Administration

The Recreation/Administration Report was read. Discussion.

B. Maintenance

The Maintenance Report was read. Discussion.

C. Marketing/Promotions

The Marketing/Promotions Report was read. Marketing and Events Coordinator Maggie Woznick presented to the Board the marketing report and the newly created and updated Wildwood Park District 2022 Sponsorship Guide. Discussion.

D. Park Safety

The Park Safety Report was read. Discussion.

XI. New Business

A. Nomination of Officers

Discussion. Commissioner Jante entertained a motion to re-nominate Commissioner Becky Jante as Board President, Commissioner Matt Brueck as Board Vice President, Commissioner Nelson as Board Treasurer, and Park District Manager Brandon Magnini to the following positions: FOIA (Freedom of Information Act) Officer, ADA (Americans with Disabilities Act) Officer, SAFE-T Act (Whistleblower Protection and Reporting) Officer, Board Secretary, and alternate to WSRA meetings in the event Commissioner Nelson cannot attend while retaining the services of Ancel Glink as District corporate counsel as well as the firm of Lauterbach & Amen as the District's annual auditors for the Fiscal Year 2022-2023. So moved, Commissioner Corrigan. Seconded, Commissioner Bruno. All in favor, motion carries.

XII. Unfinished Business

A. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA) Review and Discussion

Commissioner Jante and Park District Manager Magnini noted that press releases had been released that the initial \$30 million dollars in funds have been released and allocated from the Illinois DCEO for the Valley Lake Stormwater Improvements as part of the larger DCEO/Lake County Stormwater Management flooding improvement projects around Lake County.

XIII. Other Business

-Park District Manager brought to the Board's attention a resident who inquired about the possibility of adding shade trees to Boulder Park near open areas. Discussion. The Gagewood Lion's Club will be contacted to further the discussion.

XIV. Matters from the Public

- Jim and Patti Hutcheson of Wildwood were present. Jim inquired about the seaweed treatment on Gages Lake and an inquiry about a privately owned dam on the lake that controls the lake level and who manages lake level control. Commissioner Jante recommended reaching out to the GLCC who have greater control over the decisions of lake weed treatments. Commissioner Jante asked to speak with Jim after the conclusion of the Regular Board Meeting.

XV. Executive Session

A. The Board did not move into Executive Session.

XVI. Adjournment

Commissioner Bruno moved to adjourn the Regular Board Meeting of Monday, May 16th, 2022, at 8:02pm. Commissioner Corrigan seconded the motion. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

6-23-2022

Date



President
Board of Park Commissioners

6-23-22

Date