

**Wildwood Park District  
Regular Board Meeting  
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030  
June 20<sup>th</sup>, 2022, at 7:15pm**

**Minutes**

- I. Call to Order:** The meeting was called to order at 7:15pm. The Pledge of Allegiance was recited.
- II. Roll Call:**  
**Present:** Commissioners Anna Nelson, Matt Brueck, Becky Jante, Dan Corrigan, Frank Bruno  
**Absent:** None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant
- III. Approval of Consent Agenda – Regular Board Meeting – Monday, June 20<sup>th</sup>, 2022**  
Commissioner Jante entertained a motion to approve the Consent Agenda of the Regular Board Meeting of Monday, June 20<sup>th</sup>, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. All in favor, motion carries.
- IV. Approval of Minutes**  
**A. Minutes of the Regular Board Meeting - Monday, May 16<sup>th</sup>, 2022**  
Commissioner Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, May 16<sup>th</sup>, 2022. So moved, Commissioner Brueck. Seconded, Commissioner Bruno. All in favor, motion carries.
- V. Matters From the Public**  
-There was no public comment
- VI. Financial Report**  
The Financial Report was read. Discussion. Commissioner Jante entertained a motion to approve the Financial Report. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.
- VII. WSRA**  
The next WSRA Board Meeting will be July 11<sup>th</sup>. Wildwood Park District staff are grateful for the assistance and inclusion aides WSRA has provided to camp to assist our individuals who require an aide.
- VIII. GLCC**  
The GLCC Carp Fishing Derby took place on June 11<sup>th</sup>. Roughly 25 carp were caught and disposed of. It was a great event and special thanks to Commissioner Brueck and the Greater Chicago Bassmaster’s Club, the Gagewood Lions Club, and the GLCC for their support and coordination of the event. Meeting materials from the June 8<sup>th</sup> GLCC meeting were presented to the Board including GLCC’s treasurer’s report, Clarke weed treatment map, and agenda. Minutes for the March GLCC meeting were not yet available. Per the GLCC and Commissioner Brueck, there was a strong push to have Clarke treat for weeds and lily pads prior to Memorial Day Weekend which ended up taking place the following week.

**IX. Valley Lake Report**

Clarke Environmental's Valley Lake treatment reports for May and June on 5/24 & 6/7 were included in the Board Packet. Clarke will be out to treat again on 6/21. Discussion. Park District Maintenance Staff are scheduled to apply the second round of in-house beneficial bacteria treatment on 6/28. Maj Kowalski's Volunteer Lake Monitoring reports for Valley Lake were also included in the packet and reviewed. Discussion.

**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. Discussion.

**D. Park Safety**

The Park Safety Report was read. Discussion. Commissioner Brueck formally thanked Park Safety Staff Daniela Meyer for her assistance calling EMS for an individual who got into a vehicle accident near Battershall Road.

**XI. Unfinished Business**

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

Commissioner Jante had no further information at this time regarding the DCEO/SMC Intergovernmental Agreement (IGA).

**B. FY 2022-2023 Budget and Appropriation Ordinance for Approval**

Commissioner Jante entertained a motion to approve the FY 2022-2023 Budget and Appropriations Ordinance 06-20-2022 of the Wildwood Park District covering May 1, 2022-April 30<sup>th</sup>, 2023. So moved, Commissioner Nelson. Seconded, Commissioner Brueck. Roll Call: Roll Call: Commissioner Bruno, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Nelson, aye. All in favor, motion carries.

**XII. Other Business**

- Commissioner Nelson distributed a newspaper article covering the Lake Catherine biochar (absorbing sulfates) effort from the Friends of Lake Catherine on the Chain O'Lakes. Discussion. Commissioner Nelson will contact them to find the results at the end of the season for data points.

**XIV. Matters from the Public**

- Wildwood residents Michelle and Corey Francis-Winer were present. A request was put in for the Park District to consider looking into the feasibility of adding in a semi-permanent floating kayak pier at Cove Park. Discussion.

**XV. Executive Session**

A. The Board did not move into Executive Session.

**XVI. Adjournment**

Commissioner Brueck moved to adjourn the Regular Board Meeting of Monday, June 20<sup>th</sup>, 2022, at 8:03pm. Commissioner Nelson seconded the motion. All in favor, motion carried. Meeting adjourned.



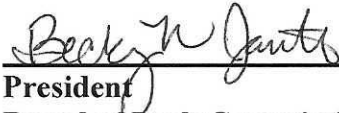
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**Secretary**  
**Board of Park Commissioners**

7-18-22

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**Date**



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

7-18-22

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**Date**