

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
August 19th, 2024, 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, Dan Corrigan, Becky Jante, Doug Dietzen, Matt
Absent: None
- Park District Staff Present:** Brandon Magnini, Park Dist. Manager; Katherine Atkins, Accountant, Michael Dykes, Maintenance Lead.
- III. Approval of Agenda – Regular Board Meeting – Monday, August 19th, 2024**
A. President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of Monday, August 19th, 2024 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. All in favor, motion carries.
- IV. Approval of Minutes**
A. **Minutes of the Regular Board Meeting - Monday, July 15th, 2024**
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, July 15th, 2024 as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. All in favor, motion carries.
- V. Matters From the Public**
-No Matters from the Public
- VI. Financial Report**
The Financial Report was read. President Jante entertained a motion to accept the Financial Report as presented. So moved, Commissioner Dietzen. Seconded, Commissioner Corrigan. Roll Call: Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck aye. All in favor, motion carries.
- I. **FY 2023-2024 Audit Report:** President Jante entertained a motion to approve the FY 2023-2024 Audit Report as presented. So moved, Commissioner Nelson. Seconded, Commissioner Dietzen. Roll Call: Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck, aye. All in favor, motion carries.
- VII. WSRA:** Commissioner Nelson noted that the most recent WSRA Board Meeting was July 22nd. Summer programs were reviewed, reviewing staff, and prepping for Trunk or Treat. Next meeting will be September 9th at 3:30pm.

VIII. GLCC

Park District Manager Magnini noted that there had not been a meeting and no further items to discuss besides the GLCC invoice for the Lake Harvester tool that was used to manually remove the lake weeds. President Jante requested that GLCC/WPD Services Agreement be added to the September Regular Meeting Agenda for discussion.

- I. **Gages Lake Chemical Weed Treatment Invoices:** Discussion. President Jante reviewed the costs to the WPD for the treatment coverage of acreage owned by the WPD. June treatment is \$8,910.00 at \$405 an acre for 22 acres total. August spot treatment is \$1,539.00 at \$405 an acre for 3.8 total acres (Sears Launch and Sunset Park areas). The total would be \$10,449.00. President Jante entertained a motion to approve spot treatment of the two boat launches in the amount of \$1,539.00 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. Roll Call: Commissioner Nelson, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck, aye. All in favor, motion carries. Further discussion to be had with the GLCC on the previous treatment and payment.
- II. **Lake Harvester Invoice:** Discussion. President Jante entertained a motion to approve the payment of \$2,500.00 to Clearwater Plant Harvesters as part of invoice #0582 for the mechanical weed harvesting and disposal on Gages Lake in June. So moved, Commissioner Dietzen. Seconded, Commissioner Nelson. Roll Call: Commissioner Nelson, aye, Commissioner Jante, aye, Commissioner Dietzen, aye, Commissioner Brueck, aye, Commissioner Corrigan, nay. Motion carries.

IX. Valley Lake Report

Park District Manager Magnini included the TIGRIS treatment reports from 7/2, 7/16, and 7/30 in the Board Packet. 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.

XI. Unfinished Business

- A. **Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA) Review and Discussion**
WPD was finally provided the maintenance plan documents from Lake County Stormwater Management and Bleck Engineering for how to best maintain the native plantings at the new Valley South Plunge Pool using in-house Maintenance. Discussion. This Agenda item will be removed going forward.

XII. New Business

A. Review and Amendment to Wildwood Park District Park Ordinance Section D Item 8 (Harvest Fest)

President Jante entertained a motion to amend Ordinance Section D Item 8 (Alcohol in the Parks) for a one-day period on Saturday, September 28th, 2024 for the Harvest Fest event to allow alcohol sales and consumption per the Lake County and State of IL secured temporary event liquor permits. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.

B. 2025 Board of Commissioners Meeting Dates

President Jante entertained a motion to approve and publish the dates for the 2025 Wildwood Park District Board of Commissioners Regular Meeting Dates as presented. So moved, Commissioner Dietzen. Seconded, Commissioner Nelson. All in favor, motion carries.

C. Old Plank Park Playground Replacement Project

Discussion was had on the preliminary designs and pricing for the Old Plank Park Playground Replacement Project that has been in the works since July from public feedback, surveys, and planning with playground designers and community stakeholders like the Lions Club. A public open house is scheduled for Thursday, September 12th at 6pm to go over the renderings and vote on options.

D. Pebble Beach Park Shoreline Stabilization Project

Discussion was had on overall project scope and next steps. Will table for further discussions and updates at the September Regular Meeting.

Other Business

Commissioner Brueck asked about the baseball backstop fencing at Willow Point Park. Park District Manager Magnini stated it was in the maintenance schedule to clean up, close openings, and remove rust, and paint both backstops before next spring.

XIV. Matters from the Public

No further matters from the Public.

XV. Closed Session

-The Board did not move into Closed Session

XVII. Adjournment

President Jante moved to adjourn the Regular Board Meeting of Monday, August 19th 2024, at 9:04pm. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. All in favor, motion carried. Meeting adjourned.



Secretary
Board of Park Commissioners

9/16/24



President
Board of Park Commissioners

9/16/24