

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
January 13th, 2025, at 7:00pm**

Minutes

- I. Call to Order:** The meeting was called to order at 7:02pm. The Pledge of Allegiance was recited.
- II. Roll Call:**
Present: Commissioners Becky Jante, Matt Brueck, Anna Nelson, Doug Dietzen
Absent: Commissioner Dan Corrigan
- Park District Staff Present:** Katherine Atkins, Accountant.
- III. Approval of Agenda – Regular Board Meeting – Monday, January 13th, 2025**
A. President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of Monday, January 13th, 2025, as presented. So moved, Commissioner Nelson. Seconded, Commissioner Dietzen. All in favor, motion carries.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting - Monday, December 9, 2024
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, December 9, 2024, with the adjournment time changed as discussed. So moved, Commissioner Brueck. Seconded, Commissioner Dietzen. All in favor, motion carries.
- B. Minutes of the Closed Session – Monday, July 15, 2024**
President Jante entertained a motion to approve the Minutes of the Closed Session of the Regular Board Meeting of Monday, July 15, 2024, as presented. So moved, Commissioner Brueck. Seconded, Commissioner Dietzen. All in favor, motion carries.
- V. Minutes of the Closed Session – Semi-Annual Review**
All Closed Meeting Minutes to remain closed.
- VI. Matters From the Public**
Mariana Ruano, Zach Moore, and Erik Moore were in attendance.
Mariana is newer to the neighborhood and wants to get more involved in green ways to utilize the seaweed at Valley Lake and volunteer opportunities.
- VII. Financial Report**
The Financial Report was read. President Jante entertained a motion to accept the Financial Report as presented. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. Roll Call: Commissioner Jante, aye, Commissioner Brueck, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye. All in favor, motion carries.
- VII. WSRA:** Meeting was today. They went over the budget. Next meeting is March 10, 2025.
- VIII. GLCC**

Ice Fishing Derby is this weekend, January 18, 2025, alongside our Ice Event. There is no meeting in January, the next meeting will be in February to discuss weed control.

IX. Valley Lake Report
Nothing new to report.

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.

XI. Unfinished Business

A. Pebble Beach Park Shoreline Stabilization Project

Continued discussions were had regarding native plant choice and options to explore in the spring to complete the shoreline project.

B. FY 2025-2026 Capital Project Schedule Discussion

No further discussion needed regarding the schedule.

XII. New Business

No new business to discuss.

Other Business

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, January 13, 2025, at 7:34pm. So moved, Commissioner Brueck. Seconded, Commissioner Dietzen. All in favor, motion carried. Meeting adjourned at 7:34pm.



Secretary
Board of Park Commissioners

2/18/2025



President
Board of Park Commissioners

2/18/2025