

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
March 18th, 2025, 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 Matt Brueck, Anna Nelson, Doug Dietzen, Dan Corrigan
Absent: Commissioner Becky Jante
- Park District Staff Present:** Brandon Magnini, Executive Director, Katherine Atkins, Accountant, Maggie Woznick, Marketing & Events Coordinator, Meghan Ainscough, Guest Services Representative, Michael Dykes, Maintenance Supervisor.
- III. Approval of Agenda – Regular Board Meeting – Tuesday, March 18th, 2025**
A. Vice President Brueck entertained a motion to approve the Agenda of the Regular Board Meeting of Tuesday, March 18th, 2025, as presented with the change of moving agenda item IX Valley Lake Report after V. “Matters from the Public”. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.
- IV. Approval of Minutes**
A. Minutes of the Regular Board Meeting – Tuesday, February 18th, 2025
Vice President Brueck entertained a motion to approve the Minutes of the Regular Board Meeting of Tuesday, February 18th, 2025. So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. All in favor, motion carries.
- V. Matters From the Public**
Mariana Ruano was present to discuss algae composting ideas on Valley Lake.

Dmitri Pagonis of McCloud Aquatics was present. Debbie Budyak of ILM Aquatics was present. Max Zilz of Bartlett Tree Service was present.
- VI. Financial Report**
The Financial Report was read. Vice President Brueck entertained a motion to accept the Financial Report as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. Roll Call: Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye, Commissioner Brueck, aye. All in favor, motion carries.
- VII. WSRA:** The Board met on March 10, 2025. WSRA spring programs are all filled up and ready to go. WSRA staff are going through “Handle with Care” training in how to properly keep their participants safe with inclusion needs. The next meeting will be on May 28th.
- VIII. GLCC**
A. 2025-2026 GLCC WPD Services Agreement
The GLCC Meeting Minutes from February 2025 were included in the Board Packet in addition to their March Meeting Agenda, Financials, and proposed FY 2025-2026 GLCC/WPD Services Agreement. Discussion. Vice President Brueck entertained a motion to approve the FY 2025-2026 GLCC/WPD Services Agreement as presented. So moved, Commissioner Dietzen. Seconded, Commissioner Corrigan. Roll Call: Commissioner Brueck, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye. All in favor, motion carries

Vice President Brueck entertain a motion to allocate an amount not to exceed \$20,000.00 for the service agreement. So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. Roll Call: Commissioner Brueck, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye. All in favor, motion carries

IX. Valley Lake Report

A. Valley Lake Treatment Proposals/Presentations:

Several bids from lake applicator companies were presented for Board approval for the 2025 season. The companies were McCloud Aquatics, ILM, TIGRIS, Lake and Pond Solutions LLC, and Cason Land and Water Management. Dmitri Pagonis of McCloud and Debbie Budyak of ILM were at the meeting to present their proposals and field questions from the Board. Mariana Ruano inquired about the environmental safety of the copper sulfate application in which the applicators indicated there are no swimming restrictions and they are required to follow the EPA-approved product label in how it is applied. Discussion. The Board thanked each presenter for their time.

Vice President Brueck entertained a motion to approve the ILM 2025 Valley Lake treatment proposal in the amount of \$12,000.00 as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Brueck, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye. All in favor, motion carries

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

Vice President Brueck entertained a motion to approve the NatureSpace LLC native planting design and procurement proposal for the Pebble Beach Park Shoreline Stabilization Project not to exceed \$2,500.00 as presented. So moved, Commissioner Nelson. Seconded, Commissioner Dietzen. Roll Call: Commissioner Brueck, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye. All in favor, motion carries

B. Tree Inventory Initiative/Proposals

Max Zilz of Bartlett Tree Service was present to field questions regarding the Bartlett Tree Inventory Proposal. Commissioners asked about what deliverables would the Park District be receiving from the inventory and how accessible the reports and software would be. Discussion. The Board thanked Max for his time.

Also included in the packet in addition to the Bartlett proposal was a proposal from Davey Tree. A proposal from Great Lakes Urban Forestry made out to the Gurnee Park District was also included for comparison. This agenda item was tabled for the April Meeting to gather additional information.

C. Park Entry Sign Proposals

Park Entry Sign proposals and art proofs from Signarama, Sign Central, and Holland Design Group were included. Communication was also had with North Shore Signs, who did not submit their quote in time for the Meeting. Discussion was had on overall sign look, design, logo placement, and sign material.

Commissioners Corrigan and Nelson requested a visit to at least one of the sign companies to view the proposed high-density urethane sign material and discuss color schemes. Item is tabled to the April Meeting to gather more information and art proofs.

XII. New Business

A. FY 2025-2026 Tentative Budget

General discussion on the tentative budget and capital improvement list. The Board was asked to continue to review the tentative budget and communicate any desired changes prior to the April Meeting after which an official tentative budget and appropriation ordinance will be made public for 30 days to be formally voted upon at the May meeting after the Budget and Appropriation Hearing.

B. WPD Park Ordinance Update Electric Scooters and E-Bikes for Approval

Vice President Brueck entertained a motion to adopt into statute the proposed update to Section D subsection 15(b) of the Wildwood Park District Parks Ordinance Code – “Enforcement of Electric Scooters and E-bikes in the Parks” as presented. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Brueck, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye. All in favor, motion carries.

C. WPD Park Ordinance Update Alcohol in Parks (Third-Party Sales in Parks and District Events)

Discussion. Commissioner Nelson stated she would like to sit down with Director Magnini after the approval to tweak the verbiage in the proposed ordinance to revisit on the agenda at the April Meeting. Vice President Brueck entertained a motion to adopt into statute the proposed updated to Section D subsection 8 (a-e) of the Wildwood Park District Parks Ordinance Code – “Alcoholic Beverages” as presented with the expectation of a revised ordinance to approve at the April Regular Meeting. So moved, Commissioner Corrigan. Seconded, Commissioner Nelson. Roll Call: Commissioner Brueck, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye. All in favor, motion carried.

Vice President Brueck entertained a motion to approve the proposed Wildwood Park District Mobile Brewery Vendor Agreement as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. Roll Call: Commissioner Brueck, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye. All in favor, motion carried.

Marketing and Events Coordinator Maggie Woznick expressed support for the mobile brewery being added to the concerts and the benefits the District can reap including revenue to help recoup costs on putting on these free events.

D. Approval of American Litho Quote 2025 Summer Brochure

Vice President Brueck entertained a motion to approve the American Litho WPD Summer 2025 Program Guide production quote of February 20th, 2025 as presented in an amount not to exceed \$4,947.00. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. Roll Call: Commissioner Brueck, aye, Commissioner Corrigan, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye. All in favor, motion carries.

Other Business

-Director Magnini reminded the Board of the upcoming Old Plank Park new playground dedication ceremony on Friday, April 11th at 6:00pm.

XIV. Matters from the Public


Mariana Ruano was present to discuss algae composting ideas on Valley Lake. She asked the Board if she could use algae washed up from the lake as fertilizer on her property. She stated she would take some classes at the U of I Extension to learn best practices for composting/fertilization and try to extend it into a larger volunteer initiative if successful. The Board thanked her for being at the meeting and that a follow-up will take place.

XV. Closed Session

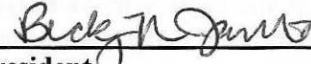
-The Board did not move into Closed Session.

XVII. Adjournment

Vice President Brueck entertained a motion to adjourn the Regular Board Meeting of Tuesday, March 18th, 2025, at 9:08pm. So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. All in favor, motion carried. Meeting adjourned at 9:08pm.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

Date:
5-28-2025

Date:
5-28-25