

**Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Boulevard Wildwood, IL 60030
May 19th, 2025, at 7:15pm**

Minutes

I. Call to Order: The meeting was called to order at 7:16pm. The Pledge of Allegiance was waived as it had been recited at the beginning of the 7:00pm FY 2025-2026 Budget and Appropriations Hearing.

II. Roll Call:

Present: Commissioners Anna Nelson, Doug Dietzen, Dan Corrigan, Becky Jante, Matt Brueck
Absent: None

Park District Staff Present: Brandon Magnini, Executive Director, Katherine Atkins, Accountant.

III. Approval of Agenda – Regular Board Meeting – Monday, May 19th, 2025

A. President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of Monday, May 19th, 2025, as presented. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.

IV. Approval of Minutes

A. Minutes of the Regular Board Meeting – Monday, April 14th, 2025

President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, April 14th, 2025. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.

V. Matters From the Public

Resident Mariana Ruano was present.

VI. Financial Report

The Financial Report was read. President Jante 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 Jante, aye, Commissioner Brueck, aye. All in favor, motion carries.

VII. WSRA: The next WSRA Board Meeting will be on May 28th.

VIII. GLCC

Director Magnini included in the Board Packet notes from the GLCC May meeting to include their agenda, April minutes, financials, and SePro test lab results from the Sonar lake treatment. Discussion. Overall observations have shown the invasive weeds are dying and the Sonar treatment is working as advertised. A brief pilot program proposal from Vytas Pabedinskas of the College of Lake County through Save our Soil LLC was included which will aim to compost the carp and seaweed that we take in over at Twin Lakes.

IX. Valley Lake Report

Director Magnini reported a few concerns coming in regarding the status of how the algae looks on the lake early in the season with multiple patches throughout the lake. ILM had treated on 5/15 and will return on 5/21 to hit the algae hard. Discussion about treatment strategy going forward.

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. Pebble Beach Park Shoreline Stabilization Plantings

Director Magnini reported that the shoreline plants have been planted by Troop 671 (sans the ones on backorder coming in June). Leaf mulch was purchased and added around the new plants as well. Discussion. This agenda item will be removed from future agendas unless new developments arise.

B. Tree Inventory Initiative/Proposals

Director Magnini stated that he was unable to secure an ArcGIS shared license for tree inventory software with Warren Township. Discussion was had about using the base level Google Earth file for the inventory once complete as to not have to financially commit to a higher end software renewal cost each year. President Jante entertained a motion to approve the Great Lakes Urban Forestry Tree Inventory Proposal in the amount of \$9,970.00 (\$5,355.00 in FY 2025-2026 & \$4,595.00 in FY 2026-2027) as presented. So moved, Commissioner Dietzen. Seconded, Commissioner Corrigan. Roll Call: Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Brueck, aye. All in favor, motion carries

C. FY 2025-2026 Budget and Appropriations Ordinance for Approval

Official tentative budget and appropriation ordinance had been made public for 30 days (published in the Daily Herald, outside Rule House bulletin board, and advertised on our website and e-newsletter) prior to the Budget and Appropriation Hearing on May 19th at 7:00pm. President Jante entertained a motion to approve the FY 2025-2026 Budget and Appropriations Ordinance # 25-05-01 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Corrigan. Roll Call: Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Brueck, aye. All in favor, motion carries

XII. New Business

A. Swearing in of Newly Elected Commissioners

Newly re-elected Commissioners Brueck, Dietzen, and Jante formally took their Oath of Office after running and being re-elected in the April 2025 Consolidated Election cycle. Executive Director Brandon Magnini recorded their signatures and acted as witness. The rest of the Board congratulated the re-elected Commissioners on their victory.

B. Officers of the Board

President Jante entertained a motion to appoint Becky Jante as Board President, Matt Brueck as Board Vice President, Dan Corrigan as Board Treasurer. So moved, Commissioner Dietzen. Seconded,

Commissioner Corrigan. All in favor, motion carries

President Jante entertained a motion to appoint Doug Dietzen as Board GLCC liaison, Anna Nelson as Board WSRA representative, Executive Director Brandon Magnini as Board WSRA representative alternate. So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. All in favor, motion carries

President Jante entertained a motion to appoint Executive Director Brandon Magnini as Board Secretary, Park District ADA Officer, Park District FOIA Officer, Park District Open Meetings Act Officer, and Park District SAFE-T Act Officer. So moved, Commissioner Brueck. Seconded, Commissioner Dietzen. All in favor, motion carries

President Jante entertained a motion to appoint Lauterbach & Amen LLC as the Park District's auditing firm for FY 2025-2026. So moved, Commissioner Brueck. Seconded, Commissioner Dietzen. All in favor, motion carries

President Jante entertained a motion to appoint Ancel Glink as the District's Corporate Counsel for FY 2025-2026. So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carries.

C. FY 2025 General Fund Budget Reallocation

President Jante entertained a motion to (within the General Fund) Reallocate \$1,000.00 from Professional Services Legal, \$2,000.00 from Professional Services Accounting, \$5,000.00 from Professional Services Other, \$3,000.00 from Board Expenses, and \$1,200.00 from Wages – Public Safety for a total of \$12,200.00 to the following: \$5,600.00 wages – Executive Director, \$5,100.00 Wages – Maintenance, \$700.00 Employer Payroll Taxes, and \$800.00 to IMRF. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. Roll Call: Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Brueck, aye. All in favor, motion carries

D. Parks Garbage Container and Lid Replacements Purchase Approval

President Jante entertained a motion to approve an up to amount of \$1,500.00 for the purchase of three 55-gallon steel drums for park garbage can replacement along with 12 replacement lids for 55-gallon garbage drums throughout the parks as presented. So moved, Commissioner Dietzen. Seconded, Commissioner Corrigan. Roll Call: Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye, Commissioner Jante, aye, Commissioner Brueck, aye. All in favor, motion carries

Other Business

Accountant Kathy Atkins informed the Board that Lake County once again is making available Greenbook properties for sale consideration at a bid. Property parcels are in the wooded area adjacent to Island Avenue across from Sunset Park. The Board was not interested in pursuing anything further.

Commissioner Nelson invited the Commissioners to attend a Lake County Food Truck event to get some ideas and contact information for food trucks for Park District events/Harvest Fest. Event will be on May 23rd 12pm-9pm.

Commissioner Corrigan stated he would be out of town and will miss the June Regular Meeting.

Director Magnini reported that the swing set at Valley South Park was heavily damaged from the previous windstorm that came through with a large tree falling directly onto the equipment. Quotes are being procured for the tree removal and determinations being made on what/if the swing set needs to be replaced. Claim has been put through PDRMA for insurance purposes. Will update when more information is available.

XIV. Matters from the Public

No further Matters from the Public. Mariana Ruano was present.

XV. Closed Session

The Board did not move into Closed Session.

XVII. Adjournment

President Jante entertained a motion to adjourn the Regular Board Meeting of Monday, May 19th, 2025, at 8:17pm. So moved, Commissioner Brueck. Seconded, Commissioner Dietzen. All in favor, motion carried. Meeting adjourned at 8:17pm.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

Date:

6/16/2025

Date:

6-16-25