

**Wildwood Park District  
Regular Board Meeting  
Rule House 33325 N. Sears Blvd, Wildwood, IL 60030  
August 18, 2025, 7:00 PM**

Minutes

- I. **Call to Order:** The meeting was called to order at 7:01 PM. The Pledge of Allegiance was recited.
- II. **Roll Call:**  
**Present:** Commissioners Becky Jante, Matt Brueck, Anna Nelson, Dan Corrigan, Doug Dietzen  
**Absent:** None
- Park District Staff Present:** Brandon Magnini, Executive Director via telephone, Kathy Atkins, Accountant.
- Motion to appoint Secretary Pro Tempore:**  
President Jante entertained a motion to appoint Kathy Atkins as the Board Secretary Pro Tempore in the taking of meeting minutes in the absence of Board Secretary Brandon Magnini for the Monday, August 18, 2025, Regular Board Meeting of the Wildwood Park District  
So Moved: Commissioner Corrigan, Second: Commissioner Dietzen. All in favor, motion carried.
- III. **Approval of Agenda – Regular Board Meeting – Monday, August 18, 2025**  
President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of the Wildwood Park District of Monday, August 18, 2025, as presented. So Moved: Commissioner Dietzen, Second: Commissioner Corrigan. All in favor, motion carried.
- IV. **Approval of Minutes – Regular Board Meeting – Monday, July 21, 2025**  
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, July 21, 2025, as presented. So Moved: Commissioner Nelson, Second: Commissioner Brueck. All in favor, motion carried.
- V. **Matters from the Public**  
No audience members present and no emails with questions received.
- VI. **Financial Report**  
The Financial Report was read. President Jante entertained a motion to accept the Financial Report as presented. So Moved: Commissioner Brueck, Second: Commissioner Dietzen. Roll Call: Commissioner Nelson, aye, Commissioner Brueck, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carried.
- Audit Report for Fiscal Year 2025**  
The Fiscal Year 2025 Audit Report was presented. President Jante entertained a motion to accept the Financial Report as presented. So Moved: Commissioner Nelson, Second: Commissioner Brueck. Roll Call: Commissioner Nelson, aye, Commissioner Brueck, aye, Commissioner Corrigan, aye, Commissioner Dietzen, aye, Commissioner Jante, aye. All in favor, motion carried.

VII. **WSRA**

The car wash held on August 7<sup>th</sup> was well attended. Director Magnini attended the BBQ event on July 31 and made many good connections with WSRA staff. Next meeting scheduled for September 22<sup>nd</sup>.

VIII. **GLCC**

We paid our half of the approved cost for the Sonar Treatment of Gages Lake to GLCC. Staff from IL EPA were on the water taking water samples. It will take them about two years to complete their studies. We will not be sent the results but will need to check their website for them.

IX. **Valley Lake Report**

Review and discussion on information provided in the board packet regarding lake treatment from ILM and Marge Kowalski. Concerns with the water quality and dead fish. Director Magnini will continue to work with the lake treatment contractor ILM.

X. **Staff Reports**

- A. **Recreation/Administration** – report was read. Discussion
- B. **Maintenance** – report was read. Discussion
- C. **Marketing/Promotions** – report was read. Discussion
- D. **Park Safety** – report was read. Discussion

XI. **Unfinished Business**

A. **Willow Point Park Shoreline Stabilization Project**

Project will require sealed bidding as it is expected to exceed the \$30,000 legal threshold. Board likes the fallen willow tree at the water's edge and plan on leaving it in place. Discussion on boulder size as the larger 36" boulders are proving difficult to procure. Leave an area near the beach for kayaks to be launched. Director Magnini will continue working on the permit process with USAOE.

B. **Sunset Park ADA Accessible Pathway Project Bids for Approval**

Sealed bid opening was held on Friday, August 15, 2025. Four bids were received. Discussion. Due to the range of pricing, the district will seek a post bid engineering estimate and postpone the awarding of a contract for this project. Director Magnini and Kathy Atkins will work to notify the bidders and obtain a PE to provide the engineering estimate.

XII. **New Business**

A. **2026 Wildwood Park District Regular Board Meeting Dates for Review**

Commissioner Nelson prepared a suggestion of dates for 2026 board meetings. Discussion. The suggested dates were accepted with the exception of August. The date for the August meeting will be on Monday, August 17, 2026.

XIII. **Other Business** – None

XIV. **Matters from the Public** – None

XV. **Closed Session** – The Board entered into Closed Session at 8:14PM

President Jante entertained a motion that pursuant to Section 5 ILCS 120/2 of the Open Meetings Act, the Board will enter Closed Session to discuss Personnel as mandated by Section 2.06 5 ILCS 120/2 C(1). Those present during the Closed Session will include all commissioners, and Kathy

Atkins. So Moved: Commissioner Corrigan, Second: Commissioner Nelson. Roll Call: Commissioner Nelson, aye, Commissioner Brueck, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carried.

**XVI. Return to Open Session**

President Jante entertained a motion to return to Open Session at 8:25 PM. So Moved: Commissioner Corrigan, Second: Commissioner Dietzen. All in favor, motion carried.

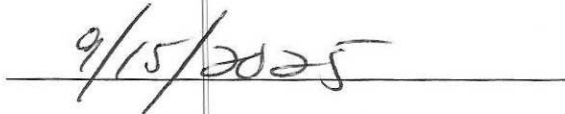
**XVII. Adjournment**

President Jante entertained a motion to adjourn the Regular Board Meeting of Monday, August 18, 2025, at 8:25 PM. So Moved: Commissioner Corrigan, Second: Commissioner Dietzen. All in favor, motion carried.



Secretary Pro Tempore  
Board of Park Commissioners

Date:



President  
Board of Park Commissioners

Date:

