

Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Blvd, Wildwood, IL 60030
October 20th, 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, Kathy Atkins, Accountant.
- III. **Approval of Agenda – Regular Board Meeting – Monday, October 20th, 2025**
President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of the Wildwood Park District of Monday, October 20th 2025, as presented. So Moved: Commissioner Nelson, Second: Commissioner Corrigan. All in favor, motion carried.
- IV. **Approval of Minutes – Regular Board Meeting – Monday, September 15th, 2025**
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, September 15th, 2025, as presented. So Moved: Commissioner Corrigan, Second: Commissioner Nelson. All in favor, motion carried.
- 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, Second: Commissioner Corrigan. Roll Call: Commissioner Nelson, aye, Commissioner Brueck, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carried.
- VII. **WSRA**
Commissioner Nelson stated that WSRA’s Board Meeting had been moved to October 14th. A review of their programming was conducted at that meeting. Discussion. Their Special Olympics volleyball team is going to State competition. Their 2023-2024 Audit conducted by Lauterbach & Amen was reviewed and accepted. Current financials were also reviewed. Trunk or Treat had a fantastic turnout and was a great event. The Wildwood Park District attended with the *How to Train Your Dragon* theme that Commissioner Nelson put together. The next WSRA Board Meeting will be November 17th. Director Magnini stated that he was working with WSRA leadership to help WPD assess the inclusivity of WPD operations/programming/communications as part of the ongoing ADA evaluation of District.

VIII. GLCC

Commissioner Dietzen shared information from the GLCC October meeting with paperwork that was included in the Board Packet along with their current financials and September meeting minutes. The FastTest results from the lake treatment were reviewed in brief with an understanding that the conditions will be reevaluated in the spring. GLCC was happy to be a part of Harvest Fest and appreciated their new booth location this year. The Illinois Lake Management Association is looking to work with the GLCC to host one of their presentations in 2026 at one of the WPD shoreline parks. IL EPA water sampling program results will be available in a couple years. The next proposed meeting is November 12th but may be cancelled depending on GLCC business at the time. Discussion.

Director Magnini asked Commissioner Dietzen about the fall fish stocking on Gages. The GLCC expects the delivery in early November with the remainder of the original order sans the smallmouth bass that were delivered in the spring. Discussion.

IX. Valley Lake Report

Director Magnini had no new information to share. Maintenance finalized the repair of the inner wall of the pump house. The aerator pumps are expected to be decommissioned for the year in early mid-November. Commissioner Corrigan shared that he had spoken with Dean Fritz who helped confirm the findings of the fish kill were not the fault of the treatment company and was an act of God with nature as confirmed by the IDNR and Lake County. Discussion on fish stocking ideas and approach for 2026. Commissioners would still like to see the service bids for the 2026 treatment year ready for review in December to vote upon.

X. Staff Reports

A. Recreation/Administration – report was read. Discussion

I. Harvest Fest Report. The Harvest Fest Report was read. Discussion.

II. Summer 2025 End of Season Report. The Summer 2025 End of Season Report was read. Discussion.

B. Maintenance – report was read. Discussion

C. Marketing/Promotions – report was read. Discussion

XI. UNFINISHED BUSINESS

A. Willow Point Park Shoreline Stabilization Project

Director Magnini confirmed that the Lake County Site Development Permit had been received. Magnini confirmed that the advertisement for bid on this project will go out on 10/28 with a bid opening on 11/14 at 2pm. A non-mandatory pre-bid meeting will take place on 11/3 at Willow Point Park. The draft of the full RFP for the project was presented to the Board. Commissioner Dietzen asked that the construction timeline for the project be shifted from December 1st – December 12th to December 1st – December 19th. Discussion.

XII. NEW BUSINESS

A. FT Staff PDRMA 2026 Health Plan Approval Open Enrollment

Director Magnini presented the 2026 Health Plan options and rates for Magnini's health insurance for the Board to consider. Included in the Board Packet was a talking point summary provided by PDRMA detailing the reasonings behind the increase in insurance rates for all members with all coverages. Discussion. President Jante entertained a motion to approve the 2026 FT Staff Brandon Magnini health insurance plan document and cost share tables through PDRMA presented pending the approval of the cost per month and price difference to the District to change the selection for Magnini's life insurance to Life Insurance Option V (1.5x annual salary up to \$200,000.00) based on Magnini's current salary. So Moved: Commissioner Corrigan, 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.

B. IPRA Soaring to New Heights Conference Registration

President Jante entertained a motion to approve the IPRA Soaring to New Heights Conference No Frills Registration and lodging for up to three Park District Staff up to an amount of \$2,000.00. So Moved: Commissioner Dietzen, 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.

President Jante entertained a motion to appoint Executive Director Brandon Magnini to be the voting delegate to the IAPD Annual Business Meeting at Conference on Saturday, January 31st, 2026 with Commissioner Nelson as the alternate. So Moved: Commissioner Dietzen, Second: Commissioner Brueck. All in favor, motion carried.

C. Tentative Tax Levy

Discussion. President Jante made a motion to approve a 2.9% (*expanded out with Special Recreation to be a total of 3.64%*) Tentative Tax Levy for Tax Year 2025. So Moved: Commissioner Corrigan, Second: Commissioner Brueck. Discussion: Commissioner Brueck stated he spoke with Commissioner Dietzen and consulted with each other on the tentative levy options and the assessed value while having a good understanding of keeping the levy amount as close to being the same as last year. Roll Call: Commissioner Nelson, aye, Commissioner Brueck, aye, Commissioner Dietzen, aye, Commissioner Corrigan, aye, Commissioner Jante, aye. All in favor, motion carried. Ordinance will be posted and will be formally voted upon to accept at the November meeting.

XIII. Other Business – None

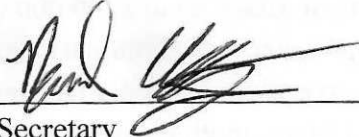
XIV. Matters from the Public

XV. Closed Session – President Jante entertained a motion to enter into Closed Session pursuant to Section 2.06 5 ILCS 120/2 (C) (1) of the Open Meetings Act to discuss Personnel at 8:10pm. So Moved: Commissioner Nelson, Second: Commissioner Corrigan. All in favor, motion carried.

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

XVI. **Adjournment**

President Jante entertained a motion to adjourn the Regular Board Meeting of Monday, October 20th 2025, at 8:26 PM. So Moved: Commissioner Brueck, Second: Commissioner Dietzen. All in favor, motion carried. Meeting adjourned at 8:26pm.



Secretary
Board of Park Commissioners

Date:

11-17-2025



President
Board of Park Commissioners

Date:

11-17-25