

**Wildwood Park District**  
**Regular Board Meeting**  
**Rule House 33325 N. Sears Blvd, Wildwood, IL 60030**  
**Monday, March 16<sup>th</sup>, 2026, 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, Doug Dietzen, Dan Corrigan.  
**Absent:** Commissioner Anna Nelson  
  
**Park District Staff Present:** Brandon Magnini, Executive Director, Michael Dykes, Maintenance Supervisor, Kathy Atkins, Accountant.
- III. **Approval of Agenda – Regular Board Meeting – Monday, March 16<sup>th</sup> 2026**  
President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of the Wildwood Park District of Monday, March 16<sup>th</sup>, 2026, as presented. So Moved: Commissioner Corrigan, Second: Commissioner Dietzen. All in favor, motion carried.
- IV. **Approval of Minutes – Regular Board Meeting – Tuesday, February 17<sup>th</sup>, 2026**  
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Tuesday, February 17<sup>th</sup>, 2026, as presented. So Moved: Commissioner Corrigan, Second: Commissioner Brueck. All in favor, motion carried.
- V. **Matters from the Public**  
  
- No further 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 Brueck, aye, Commissioner Corrigan, aye, Commissioner Dietzen, aye, Commissioner Jante, aye. All in favor, motion carried.
- VII. **WSRA**  
Director Magnini attended the March 16<sup>th</sup> WSRA Board Meeting in Commissioner Nelson's place. The Tentative FY 26-27 Budget was reviewed, but voting on the budget was tabled to their next Board Meeting. Staff Reports were reviewed with no concerns. The Director's review was completed.

## VIII. GLCC

Director Magnini reported the Carp Derby will be on May 30<sup>th</sup>. A brief recap of the March 11<sup>th</sup> GLCC Meeting was provided by Commissioner Dietzen. Fall fish stocking was reviewed, with Northern Pike being mentioned as possibly overpopulated compared to other species with possible attention to be paid to stocking additional Walleye. The lake experienced fishing pressure especially from ice fishermen this year; and a suggestion was placed for a QR code to be posted at the boat launch access points and/or information on how to donate to the restocking effort especially from those who may be visitors to the parks. Discussion.

### A. PDRMA 2026 Risk Management Review GLCC Affiliate Partner Certificate of Insurance Review

Director Magnini reported to the Board that PDRMA was requesting the Park District look into asking the GLCC to obtain and maintain liability insurance and produce a Certificate of Insurance (COI) listing the Wildwood Park District as additional insured per joint GLCC/WPD lake treatment activities on Park District lake parcels. Discussion. The Board asked Director Magnini to direct PDRMA to review the existing WPD/GLCC Services Agreement to amend language to provide protections for both parties without requiring the GLCC to obtain and maintain liability insurance.

## IX. Valley Lake Report

Director Magnini shared that the Valley Lake volunteer Lake Lovers Group had their equipment and reporting training on March 12<sup>th</sup>. April 27<sup>th</sup> will be the first collection and testing date on the lake for dissolved oxygen, temperature, clarity, oxidation reduction potential, and phosphorous. Fish stocking is on track for April, exact date TBD with the hatchery. Aerators were turned on March 9<sup>th</sup> for the season. Discussion.

### A. McGinty Bros Inc. 2026 Plunge Pool Herbicide Treatment Proposal

President Jante entertained a motion to approve the McGinty Bros Inc. proposal for \$1,500.00 for the 2026 season selective herbicide and high mowing treatment for the Valley Lake plunge pool as presented. So moved, Commissioner Corrigan. Second, Commissioner Dietzen. Roll Call: Commissioner Brueck, aye, Commissioner Corrigan, aye, Commissioner Dietzen, aye, Commissioner Jante, aye. All in favor, motion carried.

## X. Staff Reports

A. **Recreation/Administration** – report was read. Discussion.

B. **Maintenance** – report was read. Discussion

C. **Marketing/Promotions** – report was read. Discussion.

## **D. Schoolhouse Adventures Preschool Program Cancellation Justification Report**

Director Magnini presented the Board a report illustrating the trends over the last 3-5 years of the increasingly poor financial and enrollment health of the Schoolhouse Adventures Preschool Program. In addition, a SWOT analysis was conducted, and market research was completed to show the strong competition that is present in the preschool/day care style programs in our geographic area. Discussion. The Board had no further questions and agreed with the Director's recommendation to discontinue the program effective Fall 2026. The preschool program will complete the current program year through May. Parents/Guardians and Teachers will be contacted immediately so they can begin alternative planning.

## **XI. UNFINISHED BUSINESS**

### **A. 2026-2031 Strategic Plan**

#### **I. March 5<sup>th</sup>, 2026 Focus Group Recap and Mission and Vision Exercise**

President Jante requested the Board review of the mission/vision exercise to help choose the District's next mission and vision statement be tabled for the April Meeting due to Commissioner Nelson's absence. Director Magnini shared the March 5<sup>th</sup>, 2026 Strategic Planning Focus Group Report and the findings therein. Discussion.

## **XII. NEW BUSINESS**

### **A. Approval of Rule Park Security Shed and Twin Lakes Park Maintenance Shop Garage Door Replacement Quotes**

Director Magnini presented three proposals for the replacement of the garage doors on the Rule Park Security Shed and the Twin Lakes Park Maintenance Shop. Discussion. The Board asked that this item to be tabled for the April Regular Meeting to ensure that all quotes itemized the warranties.

### **B. ADA Audit and Transition Plan Concept Introduction**

Mark Trieglhaff of ACT Services was in attendance to present on his ADA Audit/Transition Plan Estimate. Mark answered a series of questions from the Board and provided background on the ADA, Transition Plans, and the requirements of compliance based on District size and need. Discussion. The Board thanked Mark for his time. President Jante entertained a motion to approve the Accessibility Consultation and Training Service (ACT Services Consulting) proposal Option #2 for the execution of the Wildwood Park District's ADA Accessibility Audit and Transition Plan not to exceed \$5,980.00 – without any additional posed add-on services as presented. So moved, Commissioner Corrigan. Second, Commissioner Brueck. Roll Call: Commissioner Brueck, aye, Commissioner Corrigan, aye, Commissioner Dietzen, aye, Commissioner Jante, aye. All in favor, motion carried.

### **C. Tentative FY 2026-2027 Budget for Review**

Item was tabled for the April Regular Meeting.

XIII. **Other Business –**

- Director Magnini shared that he had been in contact with another Scout from Troop 671 seeking his Eagle rank and needing to complete his Eagle Project. The project that is being currently considered is the dry river bed installation on the west side of Pebble Beach Park to help with drainage concerns. Timeline and details TBD. Discussion.

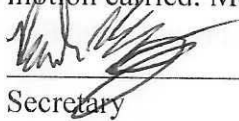
XIV. **Matters from the Public –**

- No Matters from the Public


XV. **Closed Session –** The Board did not move into Closed Session

XVI. **Adjournment**

President Jante entertained a motion to adjourn the Regular Board Meeting of Monday, March 16<sup>th</sup>, 2026, at 9:12 PM. So Moved: Commissioner Brueck, Second: Commissioner Corrigan. All in favor, motion carried. Meeting adjourned at 9:12pm.



Secretary  
Board of Park Commissioners



President  
Board of Park Commissioners

Date:

4/20/2026

Date:

4-20-26