

Wildwood Park District
Regular Board Meeting
Rule House 33325 N. Sears Blvd, Wildwood, IL 60030
Monday, April 20th, 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, Anna Nelson, Doug Dietzen, Dan Corrigan.
Absent: Commissioner Matt Brueck
- Park District Staff Present:** Brandon Magnini, Executive Director, Kathy Atkins, Accountant.
- III. **Approval of Agenda – Regular Board Meeting – Monday, April 20th, 2026**
President Jante entertained a motion to approve the Agenda of the Regular Board Meeting of the Wildwood Park District of Monday, April 20th, 2026, as presented. So Moved: Commissioner Corrigan, Second: Commissioner Nelson. All in favor, motion carried.
- IV. **Approval of Minutes – Regular Board Meeting – Monday, March 16th, 2026**
President Jante entertained a motion to approve the Minutes of the Regular Board Meeting of Monday, March 16th, 2026, as presented. So Moved: Commissioner Dietzen, Second: Commissioner Corrigan. All in favor, motion carried.
- V. **Matters from the Public**
- No further Matters from the Public. Sally Mahan 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, Second: Commissioner Nelson. Roll Call: Commissioner Corrigan, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Jante, aye. All in favor, motion carried.
- VII. **WSRA**
The next WSRA Board Meeting will be on May 27th.

VIII. GLCC

The minutes from the March meeting were included in the packet for review. Discussion. Travis Grana with TIGRIS presented at the April GLCC Meeting. The GLCC will take a wait and see approach in terms of confirming any bio base mapping or weed treatment to be done. Discussion. The Carp Derby is set for May 30th. Discussion. Commissioner Dietzen stated that the Gages Lake volunteers of the Lake County Lake Lover's Group would be doing lake testing on April 21st.

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

Director Magnini reported that there was no current updates with the pending review of the Services Agreement. Item tabled to discuss at May Regular Meeting.

IX. Valley Lake Report

Director Magnini stated that fish stocking by Keystone Hatcheries took place in late April. Several residents came down to view the fish delivery and were pleased with the stocking. Discussion. Maj Kowalski's volunteer lake monitoring reports were included. Discussion. April 27th will be the first testing date for the Lake County Lake Lover's volunteer group.

The treatment report from TIGRIS was included for their April 13th Sonar treatment that targeted the Eurasian Water Milfoil.

A. EasyPro SRC50 Replacement Aerator Pumps Approval

President Jante entertained a motion to approve the purchase of two replacement EasyPro SRC50 Aerator Pumps for \$1,538.98 for Valley Lake as presented. So Moved: Commissioner Dietzen, Second: Commissioner Nelson. Roll Call: Commissioner Corrigan, aye, Commissioner Nelson, 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. **Park Safety** – report was read. Discussion.

XI. UNFINISHED BUSINESS

A. 2026-2031 Strategic Plan

I. Mission and Vision Exercise

Discussion. President Jante entertained a motion to adopt the following for the Wildwood Park District's Mission Statement effective April 20th, 2026: "Our mission is to maintain exceptional parks, offer safe and accessible recreation opportunities, foster community connection through meaningful events and partnerships, and responsibly manage the resources entrusted to us". So moved, Commissioner Corrigan. Seconded, Commissioner Dietzen. All in favor, motion carried.

Discussion. President Jante entertained a motion to adopt the following for the Wildwood Park District's Vision Statement effective April 20th, 2026: "Our vision is a community enriched by exceptional parks, inclusive recreation, strong partnerships, and sustainable stewardship that supports well-being today and into the future". So moved, Commissioner Nelson. Seconded, Commissioner Corrigan. All in favor, motion carried.

II. Strategic Plan Draft for Initial Review

Discussion. Director Magnini stated that Marketing and Communications would take the draft document and format it for a public-facing version to be presented and approved/adopted by the Board at the May Regular Meeting.

B. Approval of Rule Park Security Shed and Twin Lakes Park Maintenance Shop Garage Door Replacement Quotes:

President Jante entertained a motion to approve the Mr. Garage Doors estimate for the replacement garage doors at the Rule Park Security Shed and Maintenance Shop for \$2,825.00 as presented. So Moved: Commissioner Dietzen, Second: Commissioner Corrigan. Roll Call: Commissioner Corrigan, aye, Commissioner Nelson, aye, Commissioner Dietzen, aye, Commissioner Jante, aye. All in favor, motion carried.

C. Tentative FY 2026-2027 Budget for Review

Discussion. The Tentative Budget and Appropriations Ordinance Document was to be prepared and posted for at least 30 days for public inspection after further Board Review prior to the Budget and Appropriations Hearing scheduled for June 22nd, 2026 at 7:00pm.

XII. NEW BUSINESS

A. Commissioner Nelson – IAPD Commissioners Roundtable June 5th, 2026

Commissioner Nelson and Director Magnini prepared a memo to the Board regarding a Commissioner networking/educational opportunity that Commissioner Nelson will be attending in June along with it's benefits to the District and Boardmanship collaboration across various Districts. Discussion.

XIII. Other Business –

- No Other Business


XIV. Matters from the Public –

- No further 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, April 20th, 2026, at 8:14 PM. So Moved: Commissioner Nelson, Second: Commissioner Corrigan. All in favor, motion carried. Meeting adjourned at 8:14pm.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

Date:
5-18-26

Date:
5-18-26