

**Wildwood Park District
Regular Board Meeting**

**Rule House
33325 N. Sears Blvd.
Wildwood, IL 60030**

Monday, November 14, 2016, 7:00pm

AGENDA

- I. Call to Order – Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Minutes
 - A. Minutes of the Executive Session – May 9, 2016
 - B. Minutes of the Committee of the Whole Meeting – October 17, 2016
 - C. Minutes of the Regular Board Meeting – October 17, 2016
 - D. Minutes of the Committee of the Whole Meeting – November 7, 2016
 - E. Minutes of the Executive Session – November 7, 2016
- V. Financial Report
- VI. WSRA Report
- VII. Committee Reports
 - A. GLCC
 - B. Valley Lake
 - C. Boat Ramp
- VIII. Staff Reports
 - A. Director
 - B. Recreation
 - C. Maintenance
- IX. Unfinished Business
 - A. Tax Levy
- X. New Business
 - A. Annual Board Meeting Schedule
 - B. Audit

- C. IMRF Election of Executive Trustee
- D. IAPD – Delegate for Annual Meeting
- E. Valley Lake Aeration
- F. Security
- G. Executive Session Minute Review
- H. Fire Engine Playground Equipment

XI. Executive Session

XII. Action to be Taken from Executive Session

XIII. Adjournment

The Wildwood Park District welcomes the opportunity to assist residents and visitors with disabilities. If you need special accommodations for this meeting, please call 847-223-7275 or email wildwoodpark@comcast.net.