

**Wildwood Park District  
Regular Board Meeting  
Tuesday, February 16, 2021  
7:00pm – Regular Board Meeting**

Due to the COVID-19 pandemic and state guidelines/restrictions, this meeting will be held virtually through Microsoft Teams. All are welcome, but for security reasons, the link to the meeting is available by emailing the Park District Manager Brandon Magnini at [bmagnini@wildwoodparkdistrict.com](mailto:bmagnini@wildwoodparkdistrict.com) or calling 224-723-2795. Public Comments are welcomed and encouraged. Public Comments should be emailed to [bmagnini@wildwoodparkdistrict.com](mailto:bmagnini@wildwoodparkdistrict.com) and contain the following information:

- \*Name
- \*Street Address (Optional)
- \*City, State (Optional)
- \*Phone (Optional)
- \*Organization, agency, etc. being represented. (If representing yourself, put “Self”)
- \*Topic or Agenda Item Number followed by Public Comment

**AGENDA**

- I. Call to Order - Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda – Regular Board Meeting – Tuesday, February 16, 2021
- IV. Approval of Minutes
  - A. Minutes of the Regular Board Meeting – Tuesday, January 19, 2021
- V. Public Comment
  - Nick Gowe, Scientific Aquatic Weed Control Inc.
  - Jennifer Biancalana, Clarke Aquatic Services Inc.

(Anyone that would like to address the board may do so at this point in the meeting, or you may email your comments to [bmagnini@wildwoodparkdistrict.com](mailto:bmagnini@wildwoodparkdistrict.com) before 6:45pm the day of the meeting. You may also call (224) 723-2795 during the Public Comment section of the meeting. All emails will be addressed during the Public Comment section of the meeting.
- VI. Financial Report
- VII. WSRA
- VIII. GLCC Report
- IX. Valley Lake Report
- X. Staff Reports
  - A. Recreation/Administration
  - B. Maintenance
- XI. Unfinished Business
  - A. Valley Lake Drain/Monitoring
  - B. Warren Highway Commission Paving Proposal
  - C. Lake County Stormwater Management Proposal for Piping at Sunset Beach Park
- XII. New Business
  - A. Vote to Re-Allocate Funds for Approved Tree Safety Pruning Service for Parks
  - B. Continuing Education Policy Review for Full-Time Staff
  - C. CPRP Certification/Approval for Test & Reimbursement for Park District Manager Brandon Magnini
  - D. Valley Lake Treatment Proposals for 2021 Review and Recommendations
  - E. Board of Commissioners “Officers” Policy Review and Terms

**XIII. Public Comment**

**XIV. Executive Session**

**A. Personnel 5 ILCS 120/2(c)(1)**

**XV. 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 [info@wildwoodparkdistrict.com](mailto:info@wildwoodparkdistrict.com).