Wildwood Park District Regular Board Meeting 33325 N. Sears Boulevard, Wildwood, IL 60030 Monday, April 18, 2022, | 7:00pm In-Person at Rule House

Consistent with the requirements of the Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted. Location of the meeting: Rule House, 33325 N. Sears Boulevard, Wildwood, IL 60030

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I.	AGENDA Call to Order - Pledge of Allegiance
II.	Roll Call
III.	Approval of Agenda – Regular Board Meeting – Monday, April 18th, 2022

- IV. Approval of Minutes
 - A. Minutes of the Regular Board Meeting Monday, March 21st, 2022
- V. Matters from the Public
- VI. Financial Report
- VII. WSRA
- VIII. GLCC Report
- IX. Valley Lake Report
- X. Staff Reports
 - A. Recreation/Administration
 - **B.** Maintenance
 - C. Marketing/Promotions
 - D. Park Safety
- XI. New Business
 - **A.** Approval of Maintenance Ford Pickup Truck Tire/Alignment Service/Quotes
 - **B.** Approval of Willow Point Park Walking Path Safety Asphalt Repair Work/Quotes
 - C. FY 22-23 Tentative Budget Review
- XII. Unfinished Business
 - A. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA)
 - **B.** Approval of Valley Lake Treatment Company Proposal(s)
- XIII. Other Business
- XIV. Matters from the Public
- XV. Executive Session
 - **A.** Personnel 5 ILCS 120/2(c)(1)
- XVI. Adjournment

The Wildwood Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847.223.7275 or email info@wildwoodparkdistrict.com.

The Board of Park Commissioners welcome public comments during all meetings.

Key rules governing participation

All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.