**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, December 14th, 2020**

**7:00pm – Regular Board Meeting**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda – Regular Board Meeting – Monday December 14, 2020
4. Approval of Minutes
5. Minutes of the Regular Board Meeting – Monday November 16, 2020
6. Public Comment
7. Financial Report
8. WSRA
9. GLCC Report
10. Valley Lake Report
11. Staff Reports
12. Recreation
13. Maintenance
14. Unfinished Business
15. Valley Lake Drain/Monitoring
16. Warren Highway Commission Paving Proposal
17. Lake County Stormwater Management Proposal for Piping at Sunset Beach Park
18. New Business
19. IPRA/IAPD Soaring to New Heights 2021 Virtual Conference Pricing Approval
20. Public Comment
21. Executive Session
22. Personnel – Staff Bonuses – 5 ILCS 120/2(c)(1)
23. Vote on Staff Bonuses discussed in Executive Session
24. 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.