**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, October 21, 2019**

**7:00pm – Regular Board Meeting**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Minutes of the Regular Board Meeting – September 16, 2019
6. Minutes of the Executive Session – September 16, 2019
7. Minutes of the Special Board Meeting – October 7, 2019
8. Public Comment
9. Financial Report
10. WSRA
11. GLCC Report
12. Valley Lake
13. Staff Reports
14. Recreation
15. Maintenance
16. Unfinished Business
17. Rip Rap Installation Research
18. Rule Park Cameras
19. Valley Lake Drain
20. New Business
21. Tentative Tax Levy
22. Park District Staff Credit Cards
23. Park District Price Savings Discussion
24. Park District Part-Time Staff Manual, Volunteer Manual, and Safety and Crisis Plan Manual Updates
25. IPRA Soaring to New Heights 2020 Conference Registration and Per Diem
26. PDRMA Health Insurance Open Enrollment/Plan Document Selection
27. IAPD Annual Business Meeting Credentials Certificate Delegate(s)
28. Public Comment
29. 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.