**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Tuesday, February 19, 2019**

**7:00pm**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes
6. Minutes of the Regular Board Meeting – January 21, 2019
7. Financial Report
8. GLCC Report
9. Pebble Beach Boat Ramp Committee Report
10. Valley Lake Report
11. Staff Reports
12. Director
13. Recreation
14. Maintenance
15. Unfinished Business
16. Budget 2019-2020
17. New Business
18. Insurance Claim for Boulder Park
19. Thorntons Gas Station Fleet Account
20. Eagle Scout Project – Shoreline Cleanup
21. Troop 671 Building Agreement
22. 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.