Wildwood Park District Regular Board Meeting Rule House 33325 N. Sears Boulevard Wildwood, IL 60030 Monday, October 18th, 2021

7:00pm – Regular Board Meeting

AGENDA

- I. Call to Order Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda Regular Board Meeting Monday, October 18th, 2021
- IV. Approval of Minutes
 - A. Minutes of the Regular Board Meeting Monday, September 20th, 2021
- V. Public Comment

(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 before 6:45pm the day 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.** Harvestfest
 - C. Maintenance
 - **D.** Marketing/Promotions
- XI. Unfinished Business
 - A. Valley Lake Drain/Monitoring
- XII. New Business
 - A. 2021 Tentative Tax Levy
 - B. PDRMA Health Plan Selection and Approval for 2022
 - C. Sunset Temporary Pier Removal Approval
 - D. Proposed 2022 Regular Board Meeting Dates Approval
- 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.