**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, January 20, 2020**

**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 – December 16, 2019
6. Public Comment
7. Financial Report
8. WSRA
9. GLCC Report
10. Valley Lake Report
11. Valley Lake Shoreline Restoration Committee Report
12. Staff Reports
13. Recreation
14. Maintenance
15. Unfinished Business
16. Rip Rap Installation Research
17. Valley Lake Drain
18. Sunset Seawall
19. New Business
20. FY 2020-2021 Budget Discussion
21. Policy and Procedure Manual Updates Approval
22. 2020 IPRA/IAPD Conference Attendees Discussion
23. Secretary of the Board Re-Appointment
24. Full-Time Staff Vacation/PTO Policy Updates
25. Equipment
26. Public Comment
27. 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.