

**Wildwood Park District
Regular Board Meeting
Monday, July 19, 2021
7:00pm – Regular Board Meeting**

Due to the COVID-19 pandemic and state guidelines/restrictions, this meeting will be held virtually through Microsoft Teams. All are welcome, but for security reasons, the link to the meeting is available by emailing the Park District Manager Brandon Magnini at bmagnini@wildwoodparkdistrict.com or calling 224-723-2795. Public Comments are welcomed and encouraged. Public Comments should be emailed to bmagnini@wildwoodparkdistrict.com and contain the following information:

- *Name
- *Street Address (Optional)
- *City, State (Optional)
- *Phone (Optional)
- *Organization, agency, etc. being represented. (If representing yourself, put “Self”)
- *Topic or Agenda Item Number followed by Public Comment

AGENDA

- I. **Call to Order - Pledge of Allegiance**
- II. **Roll Call**
- III. **Approval of Agenda – Regular Board Meeting – Monday, July 19th, 2021.**
- IV. **Approval of Minutes**
 - A. **Minutes of the Regular Board Meeting – Monday, June 21st, 2021**
 - B. **Minutes of the Executive Session - Semi-Annual Review**
- 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. You may also call (224) 723-2795 during the Public Comment section of the meeting. All emails will be addressed during the Public Comment section of the meeting.
- VI. **Audit Report and Presentation Lauterbach & Amen LLP**
- VII. **Financial Report**
- VIII. **WSRA**
- IX. **GLCC Report**
- X. **Valley Lake Report**
- XI. **Staff Reports**
 - A. Recreation/Administration
 - B. Maintenance
 - C. Marketing/Promotions
 - D. Park Safety
- XII. **Unfinished Business**
 - A. Valley Lake Drain/Monitoring
- XIII. **New Business**
 - A. Auditing Official Appointment for Public Act 101-0652 SAFE-T Act (50 ILCS 105/4.1)
 - B. Review and Amendment to Wildwood Park District Park Ordinance Section D Item 8 (Harvest Fest)
 - C. Gift Cards for Summer Camp Counselors from Summer Camp Parents
- XIV. **Public Comment**
- XV. **Executive Session**
 - A. Personnel 5 ILCS 120/2(c)(1)

XVI. 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.