**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, December 16, 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 – November 18, 2019
6. Public Comment
7. Financial Report
8. WSRA
9. GLCC Report
10. Valley Lake
11. Staff Reports
12. Recreation
13. Maintenance
14. Unfinished Business
15. Rip Rap Installation Research
16. Valley Lake Drain
17. Sunset Seawall
18. New Business
19. Personnel Policy Manual Updates Approval
20. Re-Keying Buildings/Keypads on Program Entrance and Main Entrance Doors
21. Valley Lake Committee of the Board
22. Marine Biochemists Proposed Contract Valley Lake
23. Public Comment
24. 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.