**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Tuesday, January 16, 2018**

**7:00pm**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Introduction of Recreation Supervisor
6. Approval of Minutes
7. Minutes of the Regular Board Meeting – December 18, 2017
8. Financial Report
9. WSRA Report
10. Committee Reports
11. GLCC
12. Valley Lake
13. Staff Reports
14. Director
15. Recreation
16. Maintenance
17. Unfinished Business
18. Boat Ramp - Sunset
19. New Business

A. Conference Per Diem for Commissioner Nelson

B. Budget 2018-2019

1. Executive Session

A. Executive Session Minute Review

1. Action to be Taken from Executive Session
2. 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 wildwoodpark@comcast.net.