**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Wednesday, July 17, 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 Executive Session – June 3, 2019
6. Minutes of the Executive Session – June 7, 2019
7. Minutes of the Executive Session – June 21, 2019
8. Minutes of the Regular Board Meeting – June 24, 2019
9. Minutes of the Executive Session – June 24, 2019
10. Lauterbach & Amen Regarding Audit
11. Public Comment
12. Financial Report
13. WSRA
14. GLCC Report
15. Valley Lake
16. Staff Reports
17. Director
18. Recreation
19. Maintenance
20. Unfinished Business
21. Resident Question Regarding Park Hours & Keeping People Out of Parks
22. Park Security & Cameras
23. Recognition of Rep. Yingling
24. Pebble Beach Pier
25. New Business
26. Audit
27. Old Plank Park Basketball Hoop
28. Oak Tree Plan – Treat Oak Trees at Willow Point Park
29. Signage – Adding Sign at Sunset Park & Updating Other Signage
30. Public Comment
31. Executive Session
32. Personnel – 5 ILCS 120/2(c)(1)
33. Executive Session Action
34. 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.