**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, October 19, 2020**

**7:00pm – Regular Board Meeting**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda – Regular Board Meeting – October 19, 2020
4. Approval of Minutes
5. Minutes of the Regular Board Meeting – September 21, 2020
6. Public Comment
7. Financial Report
8. WSRA
9. GLCC Report
10. Valley Lake Report
11. Valley Lake Shoreline Restoration Committee Report
12. Letters out to Representative Yingling and Senator Bush Lake County Stormwater Management Project Funding at State Level
13. Advertisement out to Public to Support Lake County Stormwater Management Project Funding at State Level
14. Staff Reports
15. Recreation
16. Maintenance
17. Park Security
18. Unfinished Business
19. Valley Lake Drain/Monitoring
20. Fund Balance Policy Review
21. Old Plank Fence
22. Warren Highway Commission Paving Proposal
23. Proposed 2021 Regular Board Meeting Dates Approval
24. New Business
25. 2020 Tentative Tax Levy
26. PDRMA Health Plan Selection and Approval for 2021
27. Sunset Temporary Pier Removal Quote Approval
28. Approval of Appointing Commissioner Calendar
29. Board Election Information
30. Lake County Stormwater Management Proposal for Piping at Sunset Beach Park
31. Public Comment
32. Executive Session
33. Personnel – 5 ILCS 120/2(c)(1)
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.