**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, July 20, 2020**

**7:00pm – Regular Board Meeting**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda – Regular Board Meeting – July 20, 2020.
4. Approval of Minutes
5. Minutes of the Regular Board Meeting – June 15, 2020
6. Minutes of the Executive Session – June 15, 2020
7. Public Comment
8. Audit Report – Lauterbach & Amen
9. Roll Call
10. Boy Scout Eagle Project Presentation and Proposal (Marty Stumpf)
11. Financial Report
12. WSRA
13. GLCC Report
14. Valley Lake Report
15. Valley Lake Shoreline Restoration Committee Report
16. Staff Reports
17. Recreation
18. Maintenance
19. Park Security
20. Unfinished Business
21. Valley Lake Drain/Monitoring
22. Weed Control Budget
23. New Business
24. Asphalt for Willow Piers Approval
25. Muskrat Issue at Valley
26. Chevy Maintenance Vehicle Repair Approval
27. Security Vehicle Proposal and Quotes
28. Public Comment
29. Executive Session
30. Personnel – 5 ILCS 120/2(c)(1)
31. 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.