**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, September 21, 2020**

**7:00pm – Regular Board Meeting**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda – Regular Board Meeting – September 21, 2020
4. Approval of Minutes
5. Minutes of the Regular Board Meeting – August 17, 2020
6. Minutes of the Special Board Meeting – August 3, 2020
7. Minutes of the Executive Session – Semi-Annual Review
8. Public Comment
9. Financial Report
10. WSRA
11. GLCC Report
12. Valley Lake Report
13. Valley Lake Shoreline Restoration Committee Report
14. Staff Reports
15. Recreation (End of Season Summer 2020 Report)
16. Maintenance
17. Park Security
18. Unfinished Business
19. Valley Lake Drain/Monitoring
20. New Business
21. Approval of Willow Point Park Drain Project Invoices
22. Paying of Invoice to Innovative Water Care
23. Fund Balance Policy Review
24. Old Plank Park Fence
25. Warren Highway Commission Paving Proposal
26. Proposed 2021 Regular Board Meeting Dates
27. Public Comment
28. Executive Session
29. Personnel – 5 ILCS 120/2(c)(1)
30. 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.