**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Thursday, May 23, 2019**

**7:45pm – Budget & Appropriation Ordinance Hearing**

**8:00pm – Regular Board Meeting**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Boy Scout Troop 671 Presentation
6. Approval of Minutes
7. Minutes of the Regular Board Meeting – April 23, 2019
8. Oath of Office
9. Commissioner Jante
10. Commissioner Brueck
11. Election of Officers
12. President
13. Vice President
14. Treasurer
15. Secretary
16. Board Appointments and Representatives
17. Attorney
18. Freedom of Information Act Officers
19. Warren Special Recreation Association
20. GLCC
21. Scout Troop 671 Representative – Laura Shamberg
22. Financial Report
23. GLCC Reports
24. Pebble Beach Boat Ramp Committee Report
25. Valley Lake Report
26. Staff Reports
27. Director
28. Recreation
29. Maintenance
30. Unfinished Business
31. Budget and Appropriation Ordinance
32. Recognition for Representative Yingling
33. New Business
34. Signatories for Banking
35. June Board Meeting Date Change – June 24
36. Executive Session
37. Personnel – 5 ILCS 120/2(c)(1)
38. Executive Session Action
39. 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.