**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, January 21, 2019**

**7:00pm**

**AGENDA**

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Introduction of Recreation Supervisor
6. Approval of Minutes
7. Minutes of the Regular Board Meeting – December 17, 2018
8. Financial Report
9. WSRA Report
10. GLCC Report
11. Valley Lake Report
12. Staff Reports
13. Director
14. Recreation
15. Maintenance
16. Unfinished Business
17. New Business

 A. Conference Per Diem for Commissioners Nelson, Jante & Neel

 B. Budget 2019-2020

 C. Boat Ramp Committee for Pebble Beach

1. 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 wildwoodpark@comcast.net.