**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Tuesday, February 20, 2018**

**7:00pm**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes
6. Minutes of the Regular Board Meeting – January 16, 2018
7. Minutes of the Executive Session Meeting - January 16, 2018
8. Financial Report
9. Committee Reports
10. GLCC
11. Valley Lake
12. Staff Reports
13. Director
14. Recreation
15. Maintenance
16. Unfinished Business
17. Boat Ramp - Sunset
18. Budget 2018-2019
19. Capital Improvement Items for 2018-2019
20. New Business

 A. Commissioner Nelson IAPD/IPRA Conference Report

 B. Capital Needs Assessment

 C. Valley Lake Committee

 D. IAPD Legislative Conference & Parks Day at the Capital

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.