**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, August 19, 2019**

**7:00pm – Regular Board Meeting**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Recognition Rep. Sam Yingling
5. Approval of Minutes
6. Minutes of the Regular Board Meeting – July 17, 2019
7. Minutes of the Executive Session – July 17, 2019
8. Public Comment
9. Financial Report
10. GLCC Report
11. Valley Lake
12. Staff Reports
13. Director
14. Recreation
15. Maintenance
16. Unfinished Business
17. Rip Rap Installed at Parks
18. Oak Tree Plan – Treat Oak Trees at Willow Point Park
19. Signage
20. Video Surveillance Policy
21. Rule Park Cameras
22. IL Funds Savings Account – Signers
23. Huntington Bank - Signers
24. Pebble Beach Boat Ramp
25. New Business
26. Transition and Separation Agreement
27. Atkins Accounting
28. Restructure Committee
29. WSRA Representative
30. FOIA Officer
31. Public Comment
32. 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.