**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Monday, February 24, 2020**

**(Rescheduled from cancelled 2/17/2020 Regular Meeting)**

**7:00pm – Regular Board Meeting**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Minutes of the Regular Board Meeting – January 20, 2020
6. Minutes of the Special Board Meeting Committee for Valley Lake Plan/Restoration - January 15, 2020
7. Public Comment
8. Financial Report
9. WSRA
10. GLCC Report
11. Valley Lake Report
12. Valley Lake Shoreline Restoration Committee Report
13. Staff Reports
14. Recreation
15. Maintenance
16. Unfinished Business
17. Rip Rap Installation Research
18. Valley Lake Drain
19. Sunset Seawall
20. New Business
21. FY 2020-2021 Tentative Budget
22. Annual Audit
23. Banking
24. Full-Time Staff Vacation/PTO Policy Updates
25. Equipment
26. Public Comment
27. 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.