**Wildwood Park District**

**Committee of the Whole Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Tuesday, November 14, 2017, 6:00 p.m.**

**AGENDA**

1. Call to Order - Pledge of Allegiance
2. Public Comment
3. WSRA Report
4. Committee Items
5. GLCC
6. Valley Lake
7. Boat Ramps/Seawall
8. Unfinished Business

A. Tax Levy - Finalize Paperwork

B. Capital Improvement Projects for Fiscal Year 2018-2019

1. New Business

A. Annual Board Meeting Schedule

B. Willow Point Park Parking Repaving - Warren Township

C. Security in Parks

VII. Executive Session

To Discuss Selection of a Person to Fill a Vacancy on the Board of Commissioners in accordance with Section 2(c)(3) of the Illinois Open Meeting Act

VIII. Adjournment