

**Wildwood Park District
Regular Board Meeting**

**Rule House
33325 N. Sears Blvd.
Wildwood, IL 60030**

Tuesday, January 17, 7:00pm

AGENDA

- I. Call to Order – Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Minutes
 - A. Minutes of the Executive Session – May 9, 2016
 - B. Minutes of the Executive Session – November 14, 2016
 - C. Minutes of the Regular Board Meeting – December 5, 2016
 - D. Minutes of the Executive Session – December 5, 2016
 - E. Minutes of the Committee of the Whole Meeting - January 9, 2017
 - F. Minutes of the Executive Session - January 9, 2017
- V. Financial Report
- VI. WSRA Report
- VII. Committee Reports
 - A. GLCC
 - B. Valley Lake - Minutes Attached
 - C. Boat Ramp
- VIII. Staff Reports
 - A. Director
 - B. Recreation
 - C. Maintenance
- IX. Unfinished Business
 - A. Auditor Quotes
 - B. Valley Lake Aeration
 - C. Health Insurance
 - D. Board Meeting Schedule - May Meetings, Committee Meetings

- X. New Business
- XI. Executive Session
 - A. Executive Session Minute Review
- XII. Action to be Taken from Executive Session
- XIII. 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.