**Wildwood Park District**

**Regular Board Meeting**

**Rule House**

**33325 N. Sears Blvd.**

**Wildwood, IL 60030**

**Wednesday, May 31, 2017, 7:00pm**

**AGENDA**

1. Call to Order / Roll Call
2. Boy Scout Troop 671 Presentation
3. Approval of Minutes

A. Minutes of the Regular Board Meeting - April 17, 2017

1. Recognition of Outgoing Commissioners
2. Comments from Outgoing Commissioners

A. Commissioner Richards

B. Commissioner VanErden

1. Oath of Office

A. Commissioner Nelson

B. Commissioner Rupp

1. Election of Officers

A. President

B. Vice President

1. Approval of Agenda
2. Public Comment
3. Appointment of Officers and Representatives

A. Treasurer

B. Secretary

C. Attorney

D. Freedom of Information Act Officers

E. Warren Special Recreation Association

1. Committee Appointments

A. GLCC

B. Valley Lake Committee

1. Financial Report
2. Staff Reports
3. Director
4. Recreation
5. Maintenance
6. Unfinished Business
7. Budget and Appropriation Ordinance
8. GLCC Donation
9. New Business

A. June Board Meeting Date

1. Executive Session
2. 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.