

**Wildwood Park District
Regular Board Meeting
33325 N. Sears Boulevard, Wildwood, IL 60030
Monday, October 17th, 2022, | 7:00pm
In-Person at Rule House**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting: Rule House, 33325 N. Sears Boulevard, Wildwood, IL 60030

AGENDA

- I. Call to Order - Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda – Regular Board Meeting – Monday, October 17th, 2022**
- IV. Approval of Minutes**
 - A. Minutes of the Regular Board Meeting – Monday, September 19th, 2022**
- V. Matters from the Public**
- VI. Financial Report**
- VII. WSRA**
- VIII. GLCC Report**
- IX. Valley Lake Report**
- X. Staff Reports**
 - A. Recreation/Administration – 2022 Harvestfest Report**
 - B. Maintenance**
 - C. Marketing/Promotions**
- XI. New Business**
 - A. Approval of Oak Tree Removal Woody’s Tree Service Rule and Pebble Beach Park**
 - B. 2022 Tentative Tax Levy**
 - C. Wildwood Park District Board of Commissioners 2023 Regular Meeting Dates for Review**
 - D. Wildwood Park District Full-Time Staff PDRMA Health Insurance Plan Selection 2023**
- XII. Unfinished Business**
 - A. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA)**
 - B. FY 2021-2022 Annual Audit Report Lauterbach and Amen Review**
 - C. Pebble Beach Park ADA Path and Drainage Improvements Bid(s) Review**
- XIII. Other Business**
- XIV. Matters from the Public**
- XV. Executive Session**
 - A. Personnel 5 ILCS 120/2(c)(1)**
- XVI. Adjournment**

The Wildwood Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847.223.7275 or email info@wildwoodparkdistrict.com.

The Board of Park Commissioners welcome public comments during all meetings.

Key rules governing participation

All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.