

**Wildwood Park District  
Regular Board Meeting  
33325 N. Sears Boulevard, Wildwood, IL 60030  
Monday, July 15<sup>th</sup> 2024, 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, July 15<sup>th</sup>, 2024**
- IV. Approval of Minutes**
  - A. Minutes of the Regular Board Meeting – Monday, June 17<sup>th</sup>, 2024**
  - B. Minutes of the Special Board Meeting – Wednesday, April 10<sup>th</sup>, 2024**
  - C. Minutes of the Closed Session Special Board Meeting – Wednesday, April 10<sup>th</sup>, 2024**
  - D. Minutes of the Closed Session - Semi-Annual Review**
- V. Matters from the Public**
- VI. Financial Report**
  - I. Audit Report**
- VII. WSRA**
- VIII. GLCC Report**
  - I. Lake Harvester Invoice**
- IX. Valley Lake Report**
- X. Staff Reports**
  - A. Recreation/Administration**
  - B. Maintenance**
  - C. Marketing/Promotions**
  - D. Park Safety**
- XI. Unfinished Business**
  - A. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA)**
  - B. Approval of Restorative Building Structure Work Rule Security Shed Rick Stochl**
- XII. New Business**
  - A. Approval of Bob Rohrs and Son Inc. Rule Park Drainage Work**
- XIII. Other Business**
- XIV. Matters from the Public**
- XV. Closed 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](mailto: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.