

**Wildwood Park District
Regular Board Meeting
33325 N. Sears Boulevard, Wildwood, IL 60030
Monday, August 19th 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, August 19th, 2024**
- IV. Approval of Minutes**
 - A. Minutes of the Regular Board Meeting – Monday, July 15th, 2024**
- V. Matters from the Public**
- VI. Financial Report**
 - I. FY 2023-2024 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)**
- XII. New Business**
 - A. Review and Amendment to Wildwood Park District Park Ordinance Section D Item 8 (Harvest Fest)**
 - B. 2025 Board of Commissioners Meeting Dates**
 - C. Old Plank Park Playground Replacement Project**
 - D. Pebble Beach Park Shoreline Stabilization Project**
- 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.

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.