

Wildwood Park District
Regular Board Meeting
33325 N. Sears Boulevard, Wildwood, IL 60030
Monday, November 18th 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, November 18th, 2024**
- IV. Approval of Minutes**
 - A. Minutes of the Regular Board Meeting – Monday, October 21st, 2024**
 - B. Minutes of the Closed Session – Monday, October 21st, 2024**
- V. Matters from the Public**
- VI. Financial Report**
- VII. WSRA**
- VIII. GLCC Report**
- IX. Valley Lake Report**
- X. Staff Reports**
 - A. Recreation/Administration**
 - B. Maintenance**
 - C. Marketing/Promotions**
- XI. Unfinished Business**
 - A. Pebble Beach Park Shoreline Stabilization Project**
 - B. 2025 IAPD/IPRA Soaring to New Heights Conference Registration**
 - C. Tentative Tax Levy**
- XII. New Business**
 - A. Approval Maintenance Facilities Flammable Cabinets Purchase/Quotes**
 - B. Approval of Maintenance Facilities Electrical Work Quote(s)**
 - C. Memorial Tree & Bench Donation Policy Review**
- XIII. Other Business**
 - Preliminary FY 2025-2026 Capital Project Schedule Discussion
 - Boy Scout Garage Discussion
 - 2025 Boat Key Sales Timeline
- 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.