

**Wildwood Park District
Regular Board Meeting**

**Rule House
33325 N. Sears Blvd.
Wildwood, IL 60030**

Tuesday, February 21, 7:00pm

AGENDA

- I. Call to Order – Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Minutes
 - A. Minutes of the Regular Board Meeting – January 17, 2017
 - B. Minutes of the Executive Session – January 17, 2017
 - C. Minutes of the Committee of the Whole Meeting - February 13, 2017
 - D. Minutes of the Executive Session - February 13, 2017
- V. Financial Report
- VI. Staff Reports
 - A. Director
 - B. Recreation
 - C. Maintenance
- VII. Unfinished Business
 - A. May Regular Board Meeting Date
- VIII. New Business
 - A. Commissioner Travel Expense Reimbursement
 - B. Budget 2017/2018
 - C. Marine Biochemists 2017 Agreement
- IX. Executive Session
- X. 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.