

**Wildwood Park District
Regular Board Meeting**

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

Monday, December 5, 2016, 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 Executive Session – May 9, 2016
 - B. Minutes of the Regular Board Meeting – November 14, 2016
 - C. Minutes of the Executive Session – November 14, 2016
- V. Financial Report
- VI. WSRA Report
- VII. Committee Reports
 - A. GLCC
 - B. Valley Lake
 - C. Boat Ramp
- VIII. Staff Reports
 - A. Director
 - B. Recreation
 - C. Maintenance
- IX. Unfinished Business
 - A. Audit
 - B. Valley Lake Aeration
 - C. Health Insurance
- X. New Business
 - A. Valley Lake Treatment – Marine Biochemists
 - B. Auditor Quotes
 - C. Expense Reimbursement Policy

XI. Executive Session

XII. Action to be Taken from Executive Session

XIII. 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.