

**Wildwood Park District  
Regular Board Meeting**

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

**Monday, June 20, 2016, 7:00 p.m.**

**AGENDA**

- I. Call to Order/Roll Call
- II. Public Comment
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. Minutes of the Regular Board Meeting – April 18, 2016
  - B. Minutes of the Committee of the Whole Meeting – May 9, 2016
  - C. Minutes of the Executive Session – May 9, 2016
  - D. Minutes of the Regular Board Meeting – May 16, 2016
  - E. Minutes of the Executive Session – May 16, 2016
  - F. Minutes of the Committee of the Whole Meeting – June 13, 2016
- V. Financial Report
- VI. WSRA Report
- VII. Committee Reports
  - A. GLCC
  - B. Valley Lake
  - C. Strategic Planning
- VIII. Staff Reports
  - A. Director
  - B. Maintenance
  - C. Recreation
- IX. Unfinished Business
  - A. Finalize Board Positions
- X. New Business
  - A. Eagle Scott Project
  - B. Staff Holiday Schedule 2016 & 2017

C. PDRMA Annual Report – Information Given at Meeting

- 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](mailto:wildwoodpark@comcast.net).