

**Wildwood Park District  
Regular Board Meeting**

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

**Monday, August 15, 2016**

**Board will meet at Sunset Park at 6:00pm to view four parks  
prior to Regular Meeting at 7:00pm at Rule House**

**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 – 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 Regular Board Meeting – July 18, 2016
  - G. Minutes of the Executive Session – July 18, 2016
  - H. Minutes of the Committee of the Whole Meeting – August 8, 2016
  - I. Minutes of the Executive Session – August 8, 2016
- V. Financial Report
- VI. WSRA Report
- VII. Committee Reports
  - A. GLCC
  - B. Valley Lake
- VIII. Staff Reports
  - A. Director
  - B. Recreation
  - C. Maintenance
- IX. Unfinished Business

- A. November Board Meeting
  - B. Staff Holiday Schedule 2016 & 2017
  - C. Park Tour
  - D. Yingling Grant
- 
- X. New Business
    - A. Lions Club Small Libraries
- 
- 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).