

Wildwood Park District Regular Board Meeting Agenda

Location of Meeting: Rule House, 33325 Sears Blvd. Wildwood IL 60030

Consistent with the requirements of the Illinois Compiled Statutes 5ILCS 120/1 – 120/4 Open Meeting Act,

Notices of this meeting were posted Tuesday, January 19, 2016 7:00pm

The Wildwood Park District conserves and protects natural resources and provides leisure opportunities for our community.

- I. Call To Order
- II. Approval of Agenda
- III. Approval of Minutes – Consent Agenda
 - A. Minutes of Special Meeting – December 15, 2015
 - B. Minutes of the Committee of the Whole – December 15, 2015
 - C. Minutes of the Committee of the Whole - January 11, 2016
 - Semi-annual review of Executive Session Minutes
- IV. Financial Reports – December 2015
- V. Attorney Legal Report – Not Present
- VI. Public Comments
- VII. Commissioner Comments
- VIII. Committee Reports
 - A. Strategic Planning
 - B. Valley Lake

Affiliate Group Reports

 - A. GLCC
- IX. Staff Reports
 - A. Director
 - B. Supervisors
- X. Unfinished Business
 - A. Board of Commissioners General Practices Manual
- XI. New Business
 - A. Approval of Adjusted Annual Meeting Schedule
 - B. Approval of Annual Fees 2016
 - C. Approval of Daylight Pond Water Samples for Winter 2016 by Lake County at cost of \$113 x 3 = \$339
- XII. Executive Session – Personnel Items

*Executive Sessions are limited to discussions of the following: The appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity – 5 ILCS 120/2(c) (1) and/or the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired 5 ILCS 120/2 (c) (5).
- XV. 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 the facilities, are asked to contact the Park District at 847-223-7275. District email address: wildwoodpark@comcast.net