

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,
Monday, March 28, 2016 7:00pm (Notices of this meeting were posted)

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 the Regular Meeting – February 16, 2016
 - B. Minutes of the Executive Session – February 16, 2016
 - C. Minutes of the Emergency Meeting – February 18, 2016
 - D. Minutes of the Executive Session – February 18, 2018
 - E. Minutes of the Committee of the Whole Meeting – March 7, 2016

Other Minutes

 - Minutes of the Search Committee March 1, 2016
 - Minutes of the Valley Lake Committee Meeting March 7, 2016
 - Minutes of the Search Committee March 10, 2016
- IV. Financial Reports – February 2016
- V. Attorney Legal Report – Not Present
- VI. Public Comments
- VII. Commissioner Comments
- VIII. Committee Reports
 - A. Strategic Planning
 - B. Valley Lake
 - C. Search Committee

Affiliate Group Reports

 - A. GLCC
- IX. Staff Report
- X. Unfinished Business
 - A. Approval of Public Service Program Details as Presented by Public Safety Director
 - B. Draft of 2017-18 Annual Budget
- XI. New Business
 - A. Approval to waive group pavilion permit fee and non-resident guest boat pass for resident, Melissa Morawicki.
 - B. Approval for Boy Scout Spenser Burton's request for Eagle Scout Bat House Project at Twin Lakes Park and park district money allocated to this project. Project cost estimated at \$418.00.
 - C. Approval for Boy Scout Will Jeffries's request for Eagle Scout Chimney Swift Tower Project. Project cost estimated at \$500.00.
 - D. Approval of contract agreement for Maintenance of Valley Lake for the 2016 Season, which includes maintenance of the shoreline and daylight pond area.
 - E. Approval of \$700 expenditure to remove and haul away stumps at Twin Lakes Park.
 - F. Approval of ILM Shoreline Maintenance Agreement for Boulder Park and Willow Point Park.
- 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.