

**Wildwood Park District
Regular Board Meeting
33325 N. Sears Boulevard, Wildwood, IL 60030
Monday, December 12th, 2022, | 7:00pm
In-Person at Rule House**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting: Rule House, 33325 N. Sears Boulevard, Wildwood, IL 60030

AGENDA

- I. Call to Order - Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda – Regular Board Meeting – Monday, December 12th, 2022**
- IV. Approval of Minutes**
 - A. Minutes of the Truth in Taxation Hearing – Monday, November 21st, 2022**
 - B. Minutes of the Regular Board Meeting – Monday, November 21st, 2022**
- V. Matters from the Public**
- VI. Financial Report**
- VII. WSRA**
- VIII. GLCC Report**
- IX. Valley Lake Report**
- X. Staff Reports**
 - A. Recreation/Administration**
 - B. Maintenance**
 - C. Marketing/Promotions**
- XI. Unfinished Business**
 - A. Oak Tree Wilt Discussion**
 - B. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA)**
 - C. Approval of 2023 John Deere Gator XUV835M Purchase**
 - D. Approval of Grasshopper Mower Model 725DT Purchase**
 - E. Approval of John Deere Salt Spreader Purchase**
 - F. Approval of Ariens 30 Deluxe Snow Thrower Purchase**
- XII. New Business**
 - A. Wildwood Park District Policy Manual(s) 2023 Legal Updates for Approval**
 - B. IPRA/IAPD Soaring to New Heights Conference Per Diem Approval**
- XIII. Other Business**
- XIV. Matters from the Public**
- XV. Executive Session**
 - A. Personnel 5 ILCS 120/2(c)(1)**
- XVI. 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 facilities, are asked to contact the Park District at 847.223.7275 or email info@wildwoodparkdistrict.com.

The Board of Park Commissioners welcome public comments during all meetings.

Key rules governing participation

All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.