

**Wildwood Park District  
Regular Board Meeting  
33325 N. Sears Boulevard, Wildwood, IL 60030  
Tuesday, January 17<sup>th</sup>, 2023, | 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 – Tuesday, January 17<sup>th</sup>, 2023**
- IV. Approval of Minutes**
  - A. Minutes of the Regular Board Meeting – Monday, December 12<sup>th</sup>, 2022**
  - B. Minutes of the Executive Session – Semi-Annual Review**
- V. Matters from the Public**
- VI. Financial Report**
- VII. WSRA**
  - A. WSRA Articles of Agreement Approval
  - B. Approval of Lindenhurst Park District Member Agency 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)
- XII. New Business**
  - A. Bartlett Tree Experts Winter Pruning Quotes and Presentation
  - B. 2023 Annual Fees 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](mailto: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.