

**Wildwood Park District**  
**Regular Board Meeting**  
**33325 N. Sears Boulevard, Wildwood, IL 60030**  
**Monday, October 16<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 – Monday, October 16<sup>th</sup>, 2023**
- IV. Approval of Minutes**
  - A. Minutes of the Regular Board Meeting – Monday, September 18<sup>th</sup>, 2023**
- V. Matters from the Public**
- VI. Eagle Project Boy Scout Troop 671 Cove Park Paver Steps**
- VII. Financial Report**
- VIII. WSRA**
- IX. GLCC Report**
- X. Valley Lake Report**
- XI. Staff Reports**
  - A. Recreation/Administration**
    - I. Harvest Fest Report
    - II. Summer Programs Report
  - B. Maintenance**
  - C. Marketing/Promotions**
- XII. Unfinished Business**
  - A. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA)
  - B. Gages Lake Channel Piers Inquiry
  - C. Wildwood Park District Mission/Vision Statement and Core Values Update Approval
  - D. Wildwood Park District Staff Appreciation Night
  - E. Harvest Fest Beer Purchase President Jante
- XIII. New Business**
  - A. Wildwood Park District Revised Program Scholarship/Financial Aid Policies
  - B. Open Enrollment Plan Selection PDRMA Health Insurance for Park District Manager Magnini
  - C. Tentative Tax Levy
  - D. IPRA/IAPD Soaring to New Heights 2024 Conference Registration
- XIV. Other Business**
- XV. Matters from the Public**
- XVI. Executive Session**
  - A. Personnel 5 ILCS 120/2(c)(1)**
- XVII. 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.