

**Wildwood Park District  
Regular Board Meeting  
33325 N. Sears Boulevard, Wildwood, IL 60030  
Monday, September 18<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, September 18<sup>th</sup>, 2023**
- IV. Approval of Minutes**
  - A. Minutes of the Regular Board Meeting – Monday, August 21<sup>st</sup>, 2023**
- V. Matters from the Public**
- VI. Financial Report**
  - A. Wildwood Park District SBOTL Check Signers Update and Approval**
- VII. WSRA**
- VIII. GLCC Report**
  - A. Keystone Hatcheries Gages Lake Fall Fish Stocking**
- IX. Valley Lake Report**
- X. Staff Reports**
  - A. Recreation/Administration**
  - B. Maintenance**
  - C. Marketing/Promotions**
  - D. Park Safety**
- XI. Unfinished Business**
  - A. Valley Lake Stormwater Improvements DCEO/SMC Intergovernmental Agreement (IGA)**
  - B. Gages Lake Channel Piers Inquiry**
- XII. New Business**
  - A. Wildwood Park District Mission/Vision Statement and Core Values Update Approval**
  - B. Wildwood Park District Oak Room Rental Time Limits Approval**
  - C. Wildwood Park District Staff Appreciation Night**
  - D. Harvest Fest Beer Purchase President Jante**
  - E. Approval of Clean-Cut Tree Service Rule Park Damaged Tree Removal**
  - F. OMNIA Grasshopper Front Mount Powervac Model 15B Leaf Collection System Quote Review**
  - G. Proposed 2024 Regular Board Meeting Dates Calendar for Review**
- 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.