

WILMINGTON PARK DISTRICT
315 N Water Street

September 23, 2021
7:00 p.m. Board Meeting

- I. CALL TO ORDER
 - a. Meeting called to order by:
 - b. Pledge of Allegiance

- II. ROLL CALL

	Present	Absent
Randy Hill	_____	_____
Bob Thomas	_____	_____
Pat Nugent	_____	_____

- III. EXECUTIVE SESSION: Closed session for any lawful purpose including but not limited to
 - a. Section 2(c)(3) selection of person to fill a public office where authorized to appoint the official.

- IV. Communications
 - a. Public Comment

- V. CONSENT AGENDA
 - a. Approval of Regular Meeting Minutes of August 26, 2021
 - b. Approval of Bills and Payroll August 27 – September 23, 2021

- VI. ITEMS SCHEDULED FOR DISCUSSION
 - a. Park District Attorney
 - b. City Council voting on possible turnover of Veteran’s Memorial Park to the Park District to maintain.

- VII. ITEMS SCHEDULED FOR ACTION
 - a. Appointment of Commissioner for vacant seat

- VIII. STAFF REPORTS
 - a. Director Report

- IX. COMMISSIONERS COMMENTS

- X. ADJOURNMENT