

**WILMINGTON PARK DISTRICT
315 N Water Street**

**July 11, 2024
7:00 p.m. Regular Board Meeting**

- I. CALL TO ORDER
 - a. Meeting called to order by:

II. Pledge of Allegiance

III. ROLL CALL

	Present	Absent
Pat Nugent	_____	_____
Katie Francis	_____	_____
Norm Weck	_____	_____
Mallory Vancura	_____	_____
OPEN	_____	_____

IV. Communications

- a. Public Comment
- b. Vancura Resignation

V. CONSENT AGENDA

- a. Approval of Regular Meeting Minutes of May 23, 2024
- b. Approval of Bills and Payroll May 23 – July 11, 2024

VI. ITEMS SCHEDULED FOR DISCUSSION/ACTION

- a. Approval of FY2024-2025 Budget
- b. Let Freedom Rock Post Event
- c. Program Updates – adult sports
- d. Northcrest Updates
- e. Grand Dental Trailer
- f. Efficiency Committee Meeting Dates – August 22, Sept 26, Oct 24

VII. EXECUTIVE SESSION: PERSONNEL: APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES (5 ILCS 120/2(C)(2))`

EXECUTIVE SESSION: REAL ESTATE: PURCHASE OR LEASE (BUY) (5 ILCS 120/2(C)(5))`

VIII. STAFF REPORTS

- a. Kids Club
- b. Director
 - i. Building Maintenance Report

IX. COMMISSIONERS COMMENTS

X. ADJOURNMENT