



WOOD DALE PARK DISTRICT – MEETING AGENDA
December 3, 2019 – 6:30p.m.
Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions to Agenda** (*for discussion purposes only*)
5. **Approval of Consent Agenda Items** (*Roll Call*)
 - A. Approval of the Special Board Meeting Minutes of October 28, 2019
 - B. Approval of the Special Board Meeting Minutes of November 6, 2019
 - C. Approval of the Closes Executive Session Minutes of November 6, 2019
 - D. Approval of the monthly expenditures: Approval of the monthly disbursements, totaling accounts payable \$1,517,629.67; Payroll – November 1st, 2019 \$72,293.51; Payroll – November 15th, 2019 \$64,485.04; Payroll – November 29th, 2019 \$62,159.86.
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
8. **New Business**
 - A. Presentation and Acceptance of White Oaks Park Phase #2 Construction Plan (*Josephine Bellalta & John Mc Manus of Altamanu, Inc.*)
 - B. Discussion of Golf Facility Vision, Architectural Program and Re-Branding (*Frank Parisi of Williams Architects*)
 - C. Consensus of Board for City of Wood Dale Request to Use Community Park for Prairie Fest 2020 (*Matthew Ellmann*)
 - D. Discussion and Approval of Authorizing the Executive Director to Extend the Community Park Parking Lot Agreement with Power Solutions Inc, subject to Attorney Review. (*Matthew Ellmann*)
 - E. Authorization of the Executive Director to Enter into a Six-Month Professional Services Agreement with Mosqueda Consulting on Behalf of the Wood Dale Park District (*Matthew Ellmann*)
 - F. Approval of Resolution (R-20-07) adopting the 2020 Board Meeting Calendar (*Matthew Ellmann*)
 - G. Approval of a Request for Scheduling of a Special Meeting the Week of December 16, 2019 (*Staff*)
9. **Unfinished Business**
 - A. Approval of Ordinance (O-20-02) Levying Taxes for the Tax Year 2019, Commencing May 1, 2020 and ending April 30, 2021 (*Katie Iraci*)
 - B. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
11. **Recreation Department Report** (*Jan Hincapie*)
12. **Finance & Administration Department Report** (*Katie Iraci*)
13. **Salt Creek Golf Club Report** (*Michael Huber*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Executive Session**
 - A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the District, pursuant to 5 ILCS 120(2)(c)(1)
 - B. Hearing testimony on a complaint lodged against an employee to determine its validity pursuant to 5 ILCS 120/2(c)(2)
 - C. Discussion of pending, probable or imminent litigation to pursuant to 5 ILCS 120(c)(1)
 - D. Discussion of the semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d)
 - E. Discussion of the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2(c) (6)
 - F. Discussion of the consideration of the selection of a person to fill a vacancy in a public office pursuant to 5 ILCS 120(2)(C)(3).
17. **Adjournment**

Amended to correct a typographical error.

Posted – November 27th, 2019

The Wood Dale Park District welcomes the opportunity to assist residents and visitors with disabilities. If you need special accommodations for this meeting, please call (630) 595-9333 or e-mail at mellmann@wdparks.org