



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

April 23, 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. **Public Hearing**
 - A. Public hearing concerning the intent of the Board of Park Commissioners of the District to sell \$925,000 Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
5. **Additions to Agenda** (*for discussion purposes only*)
6. **Approval of Consent Agenda Items** (*Roll Call*)
 - A. Approval of the Special Meeting Minutes of April 9, 2019
 - B. Approval of the Executive Session Minutes of April 9, 2019
 - C. Approval of the monthly expenditures: Totaling: \$282,933.31 covered by check nos.84439 thru 84505 (\$161,167.03) and payrolls 4.5.19 (\$58,408.91); 4.19.19 (\$63,357.37).
7. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
8. **New Business**
 - A. Department & Employees Spotlight – Golf Operations Department (*Mike Huber*)
 - B. Approval of Budget & Appropriations Ordinance (O-19-09) for FY ending April 30, 2020 (*Cheryl Mosqueda*)
 - C. Approval to Amend Ordinance O-19-9 and Relabel/Number the Ordinance O-19-10 (*Cheryl Mosqueda*)
 - D. Approval of Standard Form of Agreement Between Owner Wood Dale Park District and Construction Manager as Constructor Turner Construction Where the Basis of Payment is the Cost of the Work Plus a Fee With a Guaranteed Maximum Price for the construction of a community assembly building as part of the White Oaks Redevelopment Project – Phase 1 (*Mike Huber*)
 - E. Approval of Agreement to Contract Assignment Between Wood Dale Park District and Turner Construction for Assignment of Trade Contracts for the construction of a community assembly building as part of the White Oaks Redevelopment Project – Phase 1 (*Mike Huber*)
 - F. Approval of Resolution (R-19-11) adopting the 2019 Board Meeting Calendar (*Mike Huber*)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Mike Huber in Director Ellmann's Absence*)
 - A. Attendance at "Reach for the Stars" on June 5
11. **Recreation Department Report** (*Kristina Sromek*)
12. **Administration & Finance Department Report** (*Cheryl Mosqueda*)
13. **Salt Creek Golf Club Report** (*Mike 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**

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

“Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”