



# WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

April 9, 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 Regular Meeting Minutes of February 26, 2019
  - B. Approval of the Executive Session Meeting Minutes of February 26, 2019
  - C. Approval of the Special Meeting Minutes of March 12, 2019
  - D. Approval of the Executive Session Meeting Minutes of March 12, 2019
  - E. Approval of the monthly expenditures: Totaling: \$357,569.40 covered by check nos.84289 thru 84438 (\$188,691.06) and payrolls 2.22.19 (\$55,460.79); 3.8.19 (\$54,259.73) and 3.22.19 (\$59,157.82).
  - F. Approval of Surplus Property Ordinance #O-19-09 authorizing conveyance of personal property (Exhibit A)
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
  - A. Presentation of Proposed Funding Option for Budget Gap for the Re-Development of White Oaks Park (*Cheryl Mosqueda and Speer Financial Representatives*)
  - B. Approval of a Letter of Intent relating to a Construction Manager Agreement between the Wood Dale Park District and Turner Construction Company for the construction of a community assembly building as part of the White Oaks Redevelopment Project – Phase 1 (*Attorney Mike Bersani*)
  - C. Approval of Resolution R-19-9 Awarding Certain Trade Contracts in Connection with the White Oaks Redevelopment Project – Phase 1 (*Attorney Mike Bersani*)
  - D. Approval of a Temporary License Agreement with Calvary Lutheran Church (*Matthew Ellmann*)
  - E. Approval of a License Agreement for the Use of Wood Dale Park District Community Park for Prairie Fest by the City of Wood Dale (*Matthew Ellmann*)
  - F. Consideration and Approval of Employment Agreement with Matthew Ellmann as Executive Director (*President Lange*)
8. **Unfinished Business**
  - A. Passage of Resolution (R-19-10) Approving and Adopting the Wood Dale Park District Personnel Policy Manual (*Nancy Aldrich*)
  - B. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
10. **Recreation Department Report** (*Kristina Sromek*)
11. **Administration & Finance Department Report** (*Cheryl Mosqueda*)
  - A. Monthly Financial Summary
12. **Salt Creek Golf Club Report** (*Mike Huber*)
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **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).
16. **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](mailto:mellmann@wdparks.org)*

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