



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

August 27, 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 Executive Session Minutes of July 23, 2019
 - B. Approval of the Regular Meeting Minutes of July 23, 2019
 - C. Approval of the monthly expenditures, totaling accounts payable \$630,313.48; Payroll - July 26, 2019 \$101,139.38; Payroll - August 9, 2019 \$98,649.04
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
8. **New Business**
 - A. Introduction of Victoria Montejo new Accounts Payable and Payroll Clerk (*Katie Iraci*)
 - B. City of Wood Dale Request for Use of the Parking Lot at The Beach for Tree Lighting Ceremony Fireworks (*Jan Hincapie*)
 - C. Approval of Resolution (R-20-04) a Grant of a Permanent Easement Agreement Between the Wood Dale Park District and Commonwealth Edison Company at the Recreation Complex (*Matthew Ellmann*)
 - D. Approval of an Amended Employment Agreement with Matthew Ellmann as Executive Director (*President Lange*)
 - E. Discussion of and Approval of Recommended Salary Ranges for FY 2019/2020 (*Katie Iraci & Cheryl Mosqueda*)
 - F. Approval of Certificate of Deposit Investment with Itasca Bank & Trust (*Katie Iraci & Cheryl Mosqueda*)
 - G. Approval of Recommended Change Orders with Turner Construction related to the White Oaks Project (*Matthew Ellmann*)
9. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
11. **Salt Creek Golf Club Report** (*Michael Huber*)
12. **Recreation Department Report** (*Jan Hincapie*)
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Finance & Administration Department Report** (*Katie Iraci & Cheryl Mosqueda*)
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**

Posted - Thursday, August 22, 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