



# WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

August 28, 2018 – 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 June 13, 2018
  - B. Approval of the Special Meeting Minutes of July 9, 2018
  - C. Approval of the Regular Meeting Minutes of July 24, 2018
  - D. Approval of the Executive Session Minutes of July 24, 2018
  - E. Approval of the monthly expenditures, totaling: \$520,271.93 covered by check nos.83342 thru 83562 (\$330,423.65) and payrolls 7.27.18 (\$95,260.01) and 8.10.18 (\$94,588.27).
  - F. Approval of Surplus Property Ordinance #O-19-04 authorizing conveyance of personal property(Exhibit A)
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 new Marketing & Public Relations Manager – Alison (Ali) Geary (*Matthew Ellmann*)
  - B. Introduction of temporary Director of Finance & Administration – Cheryl Mosqueda (*Matthew Ellmann*)
  - C. Department & Employee Work Spotlight (*Kristina Sromek & Britany Lynam*)
  - D. Approval of City of Wood Dale request for use of “Beach” pool parking lot for fireworks (*Kristina Sromek*)
  - E. Approval of Resolution (R-19-03) Appointment of an Authorized Agent for the Wood Dale Park District for the Illinois Municipal Retirement Fund (*Matthew Ellmann*)
9. **Unfinished Business**
  - A. Items removed from Consent Agenda (*if necessary*)
  - B. Approval of the Executive Directors Work Goals for 2018/2019 (*President Lange*)
  - C. Review & Discussion of Personnel Policy Change Recommendations (*Nancy Aldrich*)
10. **Executive Director’s Report** (*Matthew Ellmann*)
  - A. Update on the White Oaks Park Improvement Project
  - B. Misc. Updates
11. **Recreation Department Report** (*Kristina Sromek*)
  - A. Camp & Pool Preliminary finance report update
12. **Finance & Administration Department Report** (*Cheryl Mosqueda*)
13. **Salt Creek Golf Club Report** (*Michael Huber*)
14. **Parks & Facilities Department Report** (*Ben Appler*)
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **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).
18. **Adjournment**

Posted - Thursday, August 23, 2018

*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@wooddaleparkdistrict.org](mailto:mellmann@wooddaleparkdistrict.org)*