



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

October 23, 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 Regular Meeting Minutes of September 18, 2018
 - B. Approval of the Special Meeting Minutes of September 25, 2018
 - C. Approval of the monthly expenditures: Totaling: \$302,547.93 covered by check nos.83614 thru 83816 (\$166,536.15) and payrolls 9.21.18 (\$66,769.51) and 10.5.18 (\$69,242.27).
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 & Acceptance of the Financial Report (Audit) for the year ended 4/30/18 (*Joseph R. Julius*)
 - B. Approval of the Treasurer's Report (Receipts & Disbursements) for the period 5/1/ 2017 – 4/30/2018 (*Cheryl Mosqueda*)
 - C. Announcement of the draft 2018 Property Tax Levy (*Cheryl Mosqueda*)
 - D. Selection and approval of Employee Health Insurance Plan coverage options and premiums (*Cheryl Mosqueda*)
 - E. Presentation of the Annual Pool Operations Report (*Arturo Segura*)
 - F. Presentation of the Annual Camp Operations Report (*Daniel Lescher*)
 - G. Selection of IAPD Annual Meeting Representatives - Credentials Certificate (*Matthew Ellmann*)
9. **Unfinished Business**
 - A. Review & Discussion of Personnel Policy Change Recommendations (*Nancy Aldrich*)
 - B. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Misc. Updates
11. **Recreation Department Report** (*Arturo Segura*)
12. **Finance & Administration Department Report** (*Cheryl Mosqueda*)
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**

Posted – Thursday, October 18th, 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
"Serving the community with quality recreational experiences that provide a fun and healthy lifestyle"*