



# WOOD DALE PARK DISTRICT – SPECIAL MEETING AGENDA

December 11, 2018 – 6:30p.m.

Recreation Complex ▪ 111 E. Foster Avenue ▪ Wood Dale, Illinois 60191

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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 Special Meeting Minutes of October 17, 2018
  - B. Approval of the Regular Meeting Minutes of October 23, 2018
  - C. Approval of Closed Meeting Minutes of October 23, 2018
  - D. Approval of the monthly expenditures: Totaling: \$558,854.43 covered by check nos.83817 thru 83989 (\$306,977.27) and payrolls 10.19.18 (\$67,081.08); 11.2.18 (\$67,454.27); 11.16.18 (\$60,773.31) and 11.30.18 (\$56,568.50)
  - E. Approval of Surplus Property Ordinance (O-19-07) authorizing conveyance of personal property
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 of Cultural Assessment Survey Results & Findings (*Team Innovatl/On – Elmhurst University Graduate Students*)
  - B. Presentation of Phase #2 Concept Plan for Central Park (*Darrell Garrison – Planning Resources Inc.*)
  - C. Presentation of Annual Highlights for 2018 (*Ali Geary*)
  - D. Presentation & Acceptance of Dog Area Policies for Permitting & Regulation (*Ben Appler*)
  - E. Ratification of Funds Transfer Recommendation on Certificate of Deposit Maturing 12/6/18 (*Cheryl Mosqueda*)
  - F. City of Wood Dale Request to Use Community Park for Prairie Fest 2018 (*Matthew Ellmann*)
  - G. Approval of Professional Services Agreement with Mosqueda Consulting and Authorization for Executive Director to Execute the Agreement on Behalf of the Wood Dale Park District (*Matthew Ellmann*)
9. **Unfinished Business**
  - A. Approval of Ordinance (O-19-05) Levying Taxes for the Tax Year 2018, Commencing May 1, 2018 and ending April 30, 2019 (*Cheryl Mosqueda*)
  - B. Approval of Ordinance (O-19-06) Determining the Formula to be used to reduce the Levy of each fund in the event the Levy and Assessment of taxes for fiscal year beginning May 1, 2018 and ending April 30, 2019 exceeds the Tax Cap Limitations (*Cheryl Mosqueda*)
  - C. Review & Discussion of Personnel Policy Change Recommendations (*Cheryl Mosqueda*)
  - D. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
  - A. Update on White Oaks Park Project
  - B. 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 – December 6th, 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)*  
***“Serving the community with quality recreational experiences that provide a fun and healthy lifestyle”***