



# WOOD DALE PARK DISTRICT - SPECIAL MEETING AGENDA

December 18, 2019 – 6:30p.m.

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

## **Notice – Special Board Meeting**

Pursuant to the Illinois Open Meetings Act, the Wood Dale Park District has scheduled a Special Meeting for Wednesday, December 18th, 2019 at 6:30pm. The meeting will take place at the Wood Dale Park District Recreation Complex, 111 East Foster Avenue, Wood Dale, Illinois. The agenda for this Special Meeting is as follows:

- 1. Call the Meeting to Order**
- 2. Roll Call**
- 3. Public Comment** *(The Board has set a 3-minute maximum per individual for Public Comment)*
- 4. Presentation and Acceptance of White Oaks Park Phase #2 Construction Plan**  
*(Josephine Bellalta & John Mc Manus of Altamanu, Inc.)*
  - A. This portion of the agenda is set aside for a summary presentation of the construction plan for the second phase of the White Oaks Park Re-development Project. Board of Commissioner confirmation on the prepared site plan, elements and features is sought so our professional services consultants and staff can place the project out to bid in early 2020 and plan for spring 2020 construction start up.
- 5. Community Public Input Forum for the Re-development of the TopGolf Facility**  
*(Frank Parisi of Williams Architects)*
  - A. In the Summer of 2020, the Park District's lease with TopGolf will expire and will not be renewed due to the opening of the new TopGolf facility in Schaumburg. The Wood Dale Park District has designated this time to gather input from the community regarding the future of this valued golf facility. This public input session will be part of the information gathering phase of the planning process and will be used in preparation for a grant application.
  - B. This portion of the agenda is earmarked for the Board of Commissioners to discuss prior input and any ideas proposed by the residents on the future use and renovation of the TopGolf facility. Additionally, to learn more about the research and proposed conceptual ideas generated from the commissioned Golf Facility Evaluation, Program and Re-brand Plan.
- 6. Discussion and Approval of an Information Technology Agreement with Unified Concepts** *(Katie Iraci & Matthew Ellmann)*
- 7. Approval of Revisions to the Employee Policy Manual, Section 6.12 - Conferences, Schools, Workshops and Travel** *(Katie Iraci)*
- 8. 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)
- 9. Adjournment**

Posted – Monday, December 16, 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@wooddaleparkdistrict.org](mailto:mellmann@wooddaleparkdistrict.org)*

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