



WOOD DALE PARK DISTRICT – MEETING AGENDA
February 25, 2020 – 6:00p.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. **Changes to Agenda** *(for discussion purposes only)*
5. **Approval of Consent Agenda Items** *(Roll Call)*
 - A. Approval of the Regular Board Meeting Minutes of January 14, 2020
 - B. Approval of the Closed Executive Session Minutes of January 28, 2020
 - C. Approval of the Regular Board Meeting Minutes of January 28, 2020
 - D. Approval of the monthly disbursements, totaling accounts payable \$283,913.38; Payroll – January 24th, 2020 \$60,093.50; Payroll – February 7th, 2020 \$56,252.45.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Discussion of White Oaks Phase # 2 Bid Results & Award of Lowest Responsible Bidder *(Matthew Ellmann)*
 - B. Presentation of the Community Park Land Use Study *(Doug Fair – Hitchcock Design Group)*
 - C. Approval of the Renewal of the Wedding Knot Worldwide Inc. Agreement *(Katie Iraci)*
 - D. Approval of Authorized Dealer Agreement with Srixon/Cleveland Golf *(Katie Iraci)*
 - E. Approval of the Renewal of Certificates of Deposit *(Katie Iraci)*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **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. 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)
 - C. Discussion of the purchase or lease of real property for the use of the public body, including discussion for the purpose of discussing whether a particular parcel should be acquired, pursuant to 5 ILCS 5/120/2(c)(5).
10. **Executive Director's Report** *(Matthew Ellmann)*
 - A. Legislative Awareness Breakfast
 - B. Misc. Updates
11. **Recreation Department Report** *(Matthew Ellmann)*
12. **Finance & Administration Department Report** *(Katie Iraci)*
13. **Golf Operations Report** *(Matthew Ellmann)*
14. **Parks & Facilities Department Report** *(Ben Appler)*
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted – Thursday, February 20, 2020

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

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