



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

February 26, 2019 – 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 Special Meeting Minutes of January 15, 2019
 - B. Approval of the Executive Session Meeting Minutes of January 15, 2019
 - C. Approval of the Special Meeting Minutes of January 29, 2019
 - D. Approval of the Executive Session Meeting Minutes of January 29, 2019
 - E. Approval of the monthly expenditures: Totaling: \$340,606.41 covered by check nos.84123 thru 84288 (\$228,025.69) and payrolls 1.25.19 (\$61,249.77); 2.8.19 (\$51,330.95).
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **New Business**
 - A. Annual TopGolf Financial Disclosure Report Presentation (*Alan Swanson*)
 - B. Presentation of Annual Risk Management Report (*Ray Ochromowicz*)
 - C. Presentation and Approval of City Police Crossing Guard and Bank Run Agreement (*Matthew Ellmann*)
 - D. Approval of White Oaks Park Archeological Survey Proposal (*Matthew Ellmann*)
 - E. Ratification of IPDLAF Transfer of Funds to Itasca Bank Recreation Cash Account (*Cheryl Mosqueda*)
 - F. Adoption of Resolution (R-19-08) Appointment of New IMRF Authorized Agent (*Cheryl Mosqueda*)
 - G. Bank Access authorization/proposal (*Cheryl Mosqueda*)
 - H. Approval of Authorization and Access to Park District Bank Accounts (*Cheryl Mosqueda*)
 - I. Approval of Proposed Budgetary Transfers as Outlined Effective FY 2019 (*Cheryl Mosqueda*)
 - J. Discussion and Approval of Auditing Services Proposal (*Cheryl Mosqueda*)
 - K. Presentation and Discussion of FY2020 Draft Capital Improvement Plan & Budget (*Cheryl Mosqueda*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
 - B. Ratification of Resolution (R-19-5) Authorizing a Electricity Supply Agreement (*Cheryl Mosqueda*)
 - C. Personnel Policies Update: Benchmarking Information on Recreational Benefits (*Nancy Aldrich*)
9. **Executive Director's Report** (*Matthew Ellmann*)
10. **Recreation Department Report** (*Kristina Sromek*)
11. **Administration & Finance Department Report** (*Cheryl Mosqueda*)
 - A. Monthly Financial Summary
 - B. Update on 2019/2020 Operations Budget Preparation and Timeline
12. **Salt Creek Golf Club Report** (*Mike Huber*)
13. **Parks & Facilities Department Report** (*Ben Appler*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
 - A. Update on Park/City Joint Projects Committee (*Commissioners Sbertoli & Stimpson*)
15. **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).
16. **Adjournment**

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”