



# WOOD DALE PARK DISTRICT – REGULAR MEETING AGENDA

January 14, 2020 – 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. **Changes to Agenda** *(for discussion purposes only)*
5. **Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
6. **New Business**
  - A. Acceptance and approval of a merger of the Wood Dale Water Rats Swim Team and the Addison Frogs Swim Team, including the adoption of a Memorandum of Understanding between the parents boards and the Wood Dale Park District as well as the approval of an Intergovernmental Agreement between the Addison Park District and the Wood Dale Park District outlining the terms for the acceptance and revenue sharing of program registration
  - B. Presentation and discussion of Employee Personnel Policy Manual changes
  - C. Presentation and discussion of Ordinance (#O-20-03) - An Ordinance establishing an updated sexual harassment policy for the Wood Dale Park District to comply with public act 100-0554
  - D. Discussion on the renewal of our Illinois Association of Park Districts membership
  - E. Discussion of Wood Dale Charity Gala Agency Attendance
7. **Unfinished Business**
8. **Commissioner Comments & Future Agenda Items for Consideration**
9. **Adjournment**

Posted – Friday January 10, 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](mailto:mellmann@wdparks.org)*

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