



WOOD DALE PARK DISTRICT – MEETING AGENDA
January 28, 2020 – 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. **Changes to Agenda** (*for discussion purposes only*)
5. **Approval of Consent Agenda Items** (*Roll Call*)
 - A. Approval of the Regular Board Meeting Minutes of December 3, 2019
 - B. Approval of the Closed Executive Session Minutes of December 3, 2019
 - C. Approval of the Special Board Meeting Minutes of December 18, 2019
 - D. Approval of the Closed Executive Session Minutes of December 18, 2019
 - E. Approval of the monthly disbursements, totaling accounts payable \$977,020.67; Payroll – December 13th, 2019 \$58,414.49; Payroll – December 27th, 2019 \$61,854.26; Payroll – January 10th, 2020 \$51,405.96
 - F. Approval 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
 - G. Approval of Surplus Property Ordinance (#O-20-04) authorizing conveyance of personal property
6. **Written & Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Executive Session**
 - A. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d) of the Open Meetings Act
 - B. 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)
8. **New Business**
 - A. Presentation of Annual Highlights (*Ali Geary*)
 - B. Presentation of the Annual Pool Operations Report (*Arturo Segura*)
 - C. Presentation of the Annual Camp Operations Report (*Daniel Lescher*)
 - D. Discussion and approval of Executive Director Performance Evaluation form revisions (*Nancy Aldrich*)
 - E. Presentation and discussion of Golf Entertainment Re-Branding Process Proposal (*Ali Geary*)
 - F. Adoption of Resolution (R-20-08) Appointment of new IMRF Authorized Agent (*Matthew Ellmann*)
 - G. Approval of Resolution (R-20-09), A Resolution to Maintain Confidentiality and/or Release of Board Closed Session Minutes (*Matthew Ellmann*)
 - H. Approval of Resolution (R-20-10) Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes (*Matthew Ellmann*)
9. **Unfinished Business**
 - A. Approval of Personnel Policy Manual Changes – Sections 2.03, 2.04, 4.06, 4.08, 5.04, 6.01, 6.02, 6.04, 6.12, 6.13 and 8.09 (*Nancy Aldrich*)
 - B. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director’s Report** (*Matthew Ellmann*)
 - A. Misc. Updates
11. **Recreation Department Report** (*Arturo Segura*)
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 – Wednesday, January 22, 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”