



WOOD DALE PARK DISTRICT – SPECIAL MEETING AGENDA

January 29, 2019 – 4:30p.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 Regular Meeting Minutes of December 11, 2018
 - B. Approval of the monthly expenditures: Totaling: \$194,254.20 covered by check nos.83990 thru 84122 (\$36,509.75) and payrolls 12.14.18 (\$55,294.80); 12.28.18 (\$56,865.35) and 1.11.19 (\$45,584.30)
 - C. Approval of Surplus Property Ordinance (O-19-08) authorizing conveyance of personal property
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
8. **Executive Session**
 - A. Semi-annual review of closed session minutes pursuant to 5 ILCS 120/2.06(d) of the Open Meetings Act
9. **New Business**
 - A. Approval of Resolution R-19-05 Appointing NIMEC as the District's Broker to Purchase Electricity Delegating Signing Authority to the Executive Director and/or Director of Finance to Enter into a Contract with NIMEC Selected Energy Provider for a Period of up to 36 Months (*Cheryl Mosqueda*)
 - B. Presentation of Non-Resident Fee Study (*Arturo Segura*)
 - C. Department & Employee Work Spotlight (*Ben Appler & Garick Schiddell*)
 - D. Discussion of IAPD Annual Membership Renewal (*Matthew Ellmann*)
 - E. Approval of Resolution (R-19-06), A Resolution to Maintain Confidentiality and/or Release of Park Board Closed Session Minutes (*Matthew Ellmann*)
 - F. Approval of Resolution (R-19-07), A Resolution Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes (*Matthew Ellmann*)
10. **Unfinished Business**
 - A. Review & Discussion of Personnel Policy Employee Benefit Recommendations (*Nancy Aldrich*)
 - B. Items removed from Consent Agenda (*if necessary*)
11. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Misc. Updates
12. **Recreation Department Report** (*Arturo Segura*)
13. **Finance & Administration Department Report** (*Cheryl Mosqueda*)
 - A. Update on 2019/2020 Operations Budget Preparation and Timeline
14. **Salt Creek Golf Club Report** (*Michael Huber*)
15. **Parks & Facilities Department Report** (*Ben Appler*)
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **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).
18. **Adjournment**

Posted – January 23, 2018

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

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