



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

July 23, 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 Regular Meeting Minutes of June 25, 2019
 - B. Approval of the Special Meeting Minutes of July 15, 2019
 - C. Approval of the monthly disbursements: Accounts payable \$158,791.49; Payroll - June 28, 2019 \$97,581.84; Payroll - July 12, 2019 \$100,166.47
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 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 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. Acceptance and Approval of the Proposal for Professional Landscape Architectural and Engineering Services for White Oaks Park, Site Improvements of Phase #2 (*Matthew Ellmann*)
 - B. Approval of Memorandum of Understanding between Bensenville-Wood Dale Football and Cheerleading Association and Wood Dale Park District (*Jan Hincapie*)
 - C. Approval of Copier Agreement Lease for Maintenance Garage (*Ben Appler & Cheryl Mosqueda*)
 - D. Approval of Resolution (R-20-01), A Resolution to Maintain Confidentiality and/or Release of Board Closed Session Minutes (*Matthew Ellmann*)
 - E. Approval of Resolution (R-20-02) Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes (*Matthew Ellmann*)
 - F. Adoption of Resolution (R-20-03) designating the Director of Finance & Administration to act behalf of the ICMA-RC retirement plan(s) as Plan Coordinator (*Matthew Ellmann*)
 - G. Approval of White Oaks Activity & Nature Building Name (*Commissioners Lange, Schroeder & Sbertoli*)
8. **Unfinished Business**
 - A. Items removed from Consent Agenda (*if necessary*)
9. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Update on Mittel Road Project & Community Park
10. **Parks & Facilities Department Report** (*Ben Appler*)
11. **Administration & Finance Department Report** (*Cheryl Mosqueda & Katie Iraci*)
12. **Recreation Department Report** (*Jan Hincapie*)
13. **Salt Creek Golf Club Report** (*Mike Huber*)
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **Adjournment**

Posted Thursday, July 18, 2019

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"