



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

July 24, 2018 – 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 June 13, 2018
 - B. Approval of the Regular Meeting Minutes of June 26, 2018
 - C. Approval of the Special Meeting Minutes July 9, 2018
 - D. Approval of the monthly expenditures: Totaling: \$408,972.71 covered by check nos.83222 thru 83341 (\$219,838.24) and payrolls 6.29.18 (\$95,609.38) and 7.13.18 (\$93,525.09).
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
 - B. Pending, probable or imminent litigation to pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act
9. **New Business**
 - A. Department & Employee Work Spotlight *(Mitch Bowlin, Gayle Hearn, Katie Iraci, Nancy Aldrich)*
 - B. Approval of the renewal of an Intergovernmental Agreement with School District #7 for the after-school program *(Jan Hincapie)*
 - C. Approval of Memorandum of Understanding between Bensenville-Wood Dale Football and Cheerleading Association and Wood Dale Park District *(Jan Hincapie)*
 - D. Review & Discussion of Personnel Policy Change Recommendations *(Mitch Bowlin & Nancy Aldrich)*
 - E. Discussion of Mittel Road Project & Community Park *(Commissioners Sbertoli & Stimpson)*
 - F. Discussion of and Approval of Recommended Salary Ranges for FY 2018/2019 *(Mitch Bowlin)*
 - G. Approval of the Executive Directors Work Goals for 2018/2019
 - H. Approval of Resolution (R-19-01), A Resolution to Maintain Confidentiality and/or Release of Park Board Closed Session Minutes *(Matthew Ellmann)*
 - I. Approval of Resolution (R-19-02), A Resolution Providing for the Destruction of Verbatim Recordings of Approved Closed Session Meeting Minutes *(Matthew Ellmann)*
10. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
11. **Executive Director's Report** *(Matthew Ellmann)*
 - A. Salt Creek Golf Club/Top Golf Access Drive Update
 - B. Misc Updates
12. **Recreation Department Report** *(Jan Hincapie)*
 - A. Month End Financial Update (pool & camps)
13. **Finance & Administration Department Report** *(Mitch Bowlin)*
 - A. Annual Financial Audit Update
14. **Salt Creek Golf Club Report** *(Michael Huber)*
 - A. Summer Participation & Employee Hiring Update
15. **Parks & Facilities Department Report** *(Ben Appler)*
 - A. White Oaks Park Improvement Project Update
16. **Commissioner Comments & Future Agenda Items for Consideration**
17. **Adjournment**

Posted – Monday, July 16, 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"*