



WOOD DALE PARK DISTRICT - GENERAL MEETING AGENDA

June 25, 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 May 28, 2019
 - B. Approval of the monthly expenditures: Totaling \$262,879.50 in monthly disbursements in addition to \$85,410.69 for the 5/31/19 payroll and \$89,485.32 for the 6/14/19 payroll.
6. **Written & Public Communication** *(The Board has set a 3-minute maximum per individual for Public Communication)*
7. **New Business**
 - A. Introduction of Dave DiVerde new Accounting Supervisor Apprentice *(Cheryl Mosqueda)*
 - B. Approval of the Amended Agreement between Wood Dale Park District and Wood Dale School District providing for Summer Day Camp Field Trip Busing Services *(Janice Hincapie)*
 - C. Approval of the Intergovernmental Agreement between School District #7 and the Wood Dale Park District governing the use of Westview Elementary School for the Extended School Program operated by the Wood Dale Park District *(Janice Hincapie)*
 - D. Ratification of a License Agreement with Power Solutions Inc. for use of Community Park Parking Lot *(Matthew Ellmann)*
 - E. Approval of capital un-budgeted expenditure for replacement of an irrigation pump and motor at Salt Creek Golf Club *(Mike Huber)*
 - F. Discussion of Vacant Property Donation Opportunity *(Matthew Ellmann)*
8. **Unfinished Business**
 - A. Items removed from Consent Agenda *(if necessary)*
9. **Executive Director's Report** *(Matthew Ellmann)*
10. **Parks & Facilities Department Report** *(Ben Appler)*
11. **Administration & Finance Department Report** *(Cheryl Mosqueda & Katie Iraci)*
12. **Recreation Department Report** *(Janice Hincapie)*
13. **Salt Creek Golf Club Report** *(Mike Huber)*
14. **Commissioner Comments & Future Agenda Items for Consideration**
15. **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).
16. **Adjournment**

Posted Friday, June 21, 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"