



WOOD DALE PARK DISTRICT – GENERAL MEETING AGENDA

June 26, 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 May 16, 2018
 - B. Approval of the Budget & Appropriations Public Hearing Minutes of May 22, 2018
 - C. Approval of the Regular Meeting Minutes of May 22, 2018
 - D. Approval of the monthly expenditures: Totaling: \$606,353.20 covered by check nos.83076 thru 83221 (\$380,023.40) and payrolls 5.18.18 (\$66,697.10); 6.1.18 (\$76,864.76) and 6.15.18 (\$82,767.94).
 - E. Approval of Surplus Property Ordinance #O-19-02 authorizing conveyance of personal property (Exhibit A)
6. **Public Communication** (*The Board has set a 3-minute maximum per individual for Public Communication*)
7. **Written Correspondence(s)**
8. **New Business**
 - A. Introduction of New Employee Nance Aldrich (*Mitch Bowlin*)
 - B. Approval of Ordinance O-19-03, of the Wood Dale Park District, Du Page County, Illinois ascertaining the prevailing rate of wages for laborers, workman and mechanics employed on public works of said park district (*Mitch Bowlin*)
 - C. Presentation and Approval of Bid for the purchase of a 15-passenger vehicle (*Ben Appler*)
 - D. Consideration of an Alcohol Permit Request for the Wood Dale Baseball Association Picnic Scheduled for Saturday, July 7, 2018 at Franzen Grove Park (*Jan Hincapie*)
9. **Unfinished Business**
 - A. White Oaks Park Project Update (*Matthew Ellmann*)
 - B. Discussion of Mittel Drive Extension Project (*Commissioners Sbertoli & Stimpson*)
 - C. Items removed from Consent Agenda (*if necessary*)
10. **Executive Director's Report** (*Matthew Ellmann*)
 - A. Salt Creek Golf Club/Top Golf Access Drive Update
 - B. PDRMA Annual Report
 - C. Misc Updates
11. **Recreation Department Report** (*Jan Hincapie*)
 - A. Babysitting Examination Update
12. **Finance & Administration Department Report** (*Mitch Bowlin*)
 - A. Personnel Policy Manual Review Update
13. **Salt Creek Golf Club Report** (*Michael Huber*)
 - A. Presentation of Monthly Operations Report
14. **Parks & Facilities Department Report** (*Ben Appler*)
 - A. Central Park Project Update
15. **Commissioner Comments & Future Agenda Items for Consideration**
16. **Adjournment**

Posted - Thursday, June 21st, 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@wdparks.org

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