



WOOD DALE PARK DISTRICT – REGULAR MEETING AGENDA

March 10, 2020 – 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. **Changes to Agenda** *(for discussion purposes only)*
5. **Public Input** *(The Board has set a 3-minute maximum per individual for Public Communication)*
6. **New Business**
 - A. Presentation of the Annual Risk Management Report *(Ray Ochromowicz)*
 - B. Overview presentation of the 2020/2021 Draft Operations & Capital Budgets *(Katie Iraci)*
 - C. Approval of Agreement between Wood Dale Park District and Innovation Landscaping Inc. for construction services in connection with White Oaks Park Phase #2 *(Matthew Ellmann)*
 - D. Appointment of Peter Pope, Director of Golf Operations as the NEDSRA Alternate to the Board of Trustees *(Matthew Ellmann)*
 - E. Illinois Association of Park District's Legislative Conference Attendance *(Matthew Ellmann)*
7. **Unfinished Business**
8. **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. 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 purchase or lease of real property for the use of the public body, including discussion for the purpose of discussing whether a particular parcel should be acquired, pursuant to 5 ILCS 5/120/2(c)(5).
9. **Commissioner Comments & Future Agenda Items for Consideration**
10. **Adjournment**

Posted – Thursday March 5, 2020

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”